

**MINUTES of October 28, 2020**  
**MIDWESTERN INTERMEDIATE UNIT IV BOARD OF DIRECTORS**  
453 Maple Street, Grove City, PA 16127

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Members Present: Dr. Richael Barger-Anderson, Jeanne Bacon, 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 Wylie, Patricia Connolly, Jason Williams, Teena Sipos, Maureen Lewis.

**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 8:20 p.m. and ending at 8:45 p.m. for the discussion of negotiations, and personnel issues.

**IV.** Minutes of the September 23, 2020 meeting, held at Midwestern Intermediate Unit IV, 453 Maple Street, Grove City, PA 16127 were approved on a motion by Mrs. Houk seconded by Mr. DiTullio, 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: Retirement- Nancy Hurd

ADDITION: Employment- Scott Trimpey

ADDITION: Lay Off/Recall Support Staff - Administration Authorization

ADDIITON: Sale of two (2) MIU IV Vans

**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

**MINUTES, October 28, 2020**

**VIII. NEW BUSINESS**

**A. Financial Statements and Bills**

On a motion by Mr. DiTullio, seconded by Mr. Halle, with all members present voting in favor, the following financial statements and bills for the various IU Budgets were approved.

FINANCIAL STATEMENTS September 1, 2020 through September 30, 2020

1.	State and Federal Programs (Fund 10)	\$ 13,506,414.00
2.	Special Education (Fund 20)	\$ 13,362,029.00
3.	Capital Projects (Fund 30)	\$ 9,000.00
4.	Nonpublic Schools (Fund 10)	\$ 1,970,295.00
5.	IU General Fund (Fund 10)	\$ 3,555,559.00
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
	<b>TOTAL</b>	<b>\$ 33,166,297.00</b>

BILLS September 1, 2020 through September 30, 2020

1.	General Fund (Fund 10)	\$ 2,225,340.43
	• State and Federal Programs	
	• Nonpublic School Services	
	• General Fund	
2.	Special Education (Fund 20)	\$ 904,569.55
	<b>TOTAL</b>	<b>\$ 3,129,909.98</b>

**B. Program Budgets**

On a motion by Mr. DiTullio, seconded by Ms. Pitrelli, with all members present voting in favor, the following attached program budgets were approved:

<u>Budget</u>	<u>Amount</u>
ESSER 2019-2020	\$ 359,844.00
GEERS 2020-2021	\$ 195,306.00

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President

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Secretary

**MINUTES, October 28, 2020**

**VIII. NEW BUSINESS (continued)**

**C. Resignations**

On a motion by Mrs. Houk, seconded by Mr. Halle, with all members present voting in favor, the following resignations were accepted:

Special Education

1. Elizabeth Rearigh, 100 Cedar Drive, Kittanning, PA 16201, Speech & Language Therapist, effective the close of work on October 13, 2020.
2. Nancy Hurd, 878 Mt. Air Road, Enon Valley, Pa. 16120, Paraprofessional/LPN, effective the close of work on October 21, 2020 due to retirement.

**D. Lay Off/Recall of Support Staff Employees-Administration Authorization**

On a motion by Ms. Pitrelli, seconded by Mr. DiTullio, with all members present voting in favor, the following was approved. Due to rapid personnel changes during the pandemic, authorization was approved for the administration to layoff and recall support staff members based on seniority and bargaining unit language in order to assure continuity of the program during the period of October 28, 2020 through June 30, 2021. Persons laid off and/or recalled shall be presented to the Board for ratification of action at its next regular monthly meeting after the action occurred.

**E. Employment**

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

Business Office

Scott Trimpey, 514 Orange Street Apt. 4, Oil City, Pa. 16301, Fiscal Specialist, effective November 16, 2020 to fill the position created by Alec Gawne's transfer. His salary will be based on \$42,500 in accordance with all benefits provided in the Board approved Act 93 Nonbargaining Unit Agreement.

**F. 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

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President

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Secretary

**MINUTES, October 28, 2020**

**VIII. NEW BUSINESS (continued)**

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

On a motion by Mr. DiTullio, seconded by Mr. Halle, 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

**H. 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. Pitrelli 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.

**I. Permission to Advertise for Bids – Joint Purchasing**

On a motion by Mr. Halle, seconded by Mr. DiTullio with all members present voting in favor, permission was approved to advertise for bids for the 2021 Joint Purchasing Program which includes school supplies, athletic supplies, maintenance supplies, medical supplies, and copier paper.

**J. Executive Director Contract Renewal**

On a motion by Mrs. Houk, seconded by Mr. Rossi with all members present voting in favor, the attached contract was approved for the employment of Dr. Wayde Killmeyer as Executive Director for a term of four (4) years commencing at the end of the current contract effective July 1, 2021 and ending on June 30, 2025.

**K. Sale of MIU IV Vans**

On a motion by Mr. Halle, seconded by Mr. DiTullio with all members present voting in favor, permission was approved to sell a 2007 Chevrolet Express G2500 van in the amount of \$1,500.00 and a 2008 Chevrolet Express G2500 in the amount of \$2,500.00. Both vehicles are at the end of life and did not pass inspection.

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President

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Secretary

**MINUTES, October 28, 2020**

**VIII. NEW BUSINESS (continued)**

**X. ADJOURNMENT**

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

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President

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Secretary