

MINUTES of August 5, 2020
MIDWESTERN INTERMEDIATE UNIT IV BOARD OF DIRECTORS
453 Maple Street, Grove City, PA 16127

Members Present: Dr. Richael Barger-Anderson, Charles Branca, Jeanne Bacon, Eric DiTullio Merle Glass, William Halle, Karen Houk, Anna Pascarella, Renee Pitrelli, Deborah Roberson, Richard Rossi, and Dr. Wayde Killmeyer, Executive Director.

Others Present: Charles Sapienza (Solicitor), Donna Volpe, Brenda Marino, Melissa Wylie, Patricia Connolly.

- 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 7:43 p.m. for the discussion of negotiations, and personnel issues.
- IV. Minutes of the June 24, 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 Ms. Pitrelli, with all members present voting in favor.
- V. On a motion by Mr. DiTullio seconded by Ms. Pitrelli with all members present voting in favor, the Agenda was approved with the following:
 1. ADDITION: Contracts for approval - updated
 2. ADDITION: July, 2020 Financial Bills and Statements
 3. ADDITION: Retirement, Nancy Bartman

VI. PUBLIC PARTICIPATION

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

VII. OLD BUSINESS

Update on the Hvac system at the Central Office was given by Patricia Connolly.
Update on the sale of the 2165 Martha St. Property by Mr. Sapienza.

President

Secretary

MINUTES, August 5, 2020

VIII. NEW BUSINESS

A1. Financial Statements and Bills

On a motion by Mr. Branca, 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 June 1, 2020 through June 30, 2020

| | | |
|----|-----------------------------------------|------------------|
| 1. | State and Federal Programs (Fund 10) | \$ 13,377,494.00 |
| 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) | \$ 3,454,332.00 |
| 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 | \$ 32,936,150.00 |

BILLS June 1, 2020 through June 30, 2020

| | | |
|----|------------------------------|-----------------|
| 1. | General Fund (Fund 10) | \$ 2,876,780.65 |
| | • State and Federal Programs | |
| | • Nonpublic School Services | |
| | • General Fund | |
| 2. | Special Education (Fund 20) | \$ 1,199,487.15 |
| | TOTAL | \$ 4,076,267.80 |

President

Secretary

MINUTES, August 5, 2020

VIII. NEW BUSINESS (continued)

A2. Financial Statements and Bills

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

FINANCIAL STATEMENTS July 1, 2020 through July 31, 2020

| | | |
|----|-----------------------------------------|------------------|
| 1. | State and Federal Programs (Fund 10) | \$ 13,358,598.00 |
| 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) | \$ 3,454,332.00 |
| 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 | \$ 32,917,254.00 |

BILLS July 1, 2020 through July 31, 2020

| | | |
|----|------------------------------|-----------------|
| 1. | General Fund (Fund 10) | \$ 1,133,374.16 |
| | • State and Federal Programs | |
| | • Nonpublic School Services | |
| | • General Fund | |
| 2. | Special Education (Fund 20) | \$ 447,215.91 |
| | TOTAL | \$ 1,580,590.07 |

President

Secretary

MINUTES, August 5, 2020

VIII. NEW BUSINESS (continued)

B. Program Budgets

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

| <u>Budget</u> | <u>Amount</u> |
|-------------------------------------------------------|---------------|
| Technology Technicians 2020-21 <i>revision</i> | \$ 172,214 |
| Title 1- Part A Preliminary 2020-21 | \$ 5,333,877 |
| Title 11-Part A Preliminary 2020-21 | \$ 709,813 |
| Title IV-Part A Preliminary 2020-21 | \$ 370,047 |
| Safety & Security Grant- COVID 19 2020 (Cares Act) | \$ 90,000 |
| Safety & Security Grant-Nonpublic 2020-21 | \$ 166,303 |

C. Resignations

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

Special Education

1. Amy Miller, 311 Glenwood Way, Butler, PA. 16001, Speech and Language Therapist, effective 60-days from July 21, 2020 or until a successful replacement is hired whichever is sooner.
2. Nancy Bartman, 121 Kelly Rd., Butler, PA 16001, Speech and Language Therapist, effective February 22, 2021 due to retirement.

D. Employments

On a motion by Mr. Halle, seconded by Mr. Pitrelli, with all members present voting in favor, the following employment requests were approved.

Business Office/Special Education

1. Rebecca Pizor, 2275 Lazor St. Indiana, PA 15701, Fiscal Manager, to replace the vacancy created by April Kisamore's resignation effective upon her release from her current position. Her salary will be based on \$65,000 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.

President

Secretary

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VIII. NEW BUSINESS (continued)

As per ESPA contract, Interpreters and regular part-time employees are hired on an annual basis.

Special Education

2. Interpreters for the Deaf for the 2020-21 school year with salary to be set at the level indicated on the ESPA Interpreter salary schedule.

| Employee Name | Budget | Salary | Hours/Week |
|----------------------|---------------|---------------|-------------------|
| Diane Thompson | CORE | \$27,612 | 35 hrs/week |
| Lorie Volland | CORE | \$27,612 | 35 hrs/week |
| Maureen Lewis | CORE | \$26,574 | 35 hrs/week |

E. 2020-21 Substitutes

On a motion by Mr. DiTullio, seconded by Mrs. Houk, with all members present voting in favor, the attached list of substitutes for the 2020-21 school year were approved.

F. 2020-21 Bus Drivers

On a motion by Mrs. Houk, seconded by Ms. Pascarella with all members present voting in favor the following bus drivers were approved for the 2020-21 school year.

Watsons

| | |
|---------------|----------------|
| Barbara Reda | Kimberly Davis |
| Judy Trott | Linda Gibbs |
| Michael Vasil | |

G. 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

President

Secretary

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VIII. NEW BUSINESS (continued)

H. Request for Contract Authorization

In order to comply with PA Public School Code Section 508, a motion was made by Mr. Halle, 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.

I. MIU IV Board Policy: Unlawful Harassment Policy

On a motion by Mr. DiTullio, seconded by Mrs. Houk with all members present voting in favor the attached policy was approved for the *first read*.

:

J. MIU IV Health and Safety Plan

On a motion by Mr. Rossi, seconded by Mrs. Houk with all members present voting in favor the attached MIU IV Health and Safety Plan was approved.

IX. The President called for an Executive Session beginning at 8:12 p.m. and ending at 9:00 p.m. for the discussion of negotiations and personnel issues.

X. ADJOURNMENT

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

President

Secretary