

MINUTES of May 20, 2020
MIDWESTERN INTERMEDIATE UNIT IV BOARD OF DIRECTORS
453 Maple Street, Grove City, PA 16127

Members Present: Jeanne Bacon, Dr. Richael Barger- Anderson, Charles Branca, Eric DiTullio, Merle Glass, (Admin Building), William Halle, Karen Houk, Debra Miller, Anna Pascarella, Renee Pitrelli, Rick Rossi,(Admin Building) , Patty Wilson, and Dr. Wayde Killmeyer, Executive Director (Admin Building)

Others Present: Charles Sapienza (Solicitor), Donna Volpe, Brenda Marino, Melissa Wyllie, Patricia Connolly, Jason Williams, various employees of MIU IV also joining by zoom.

- I. The President called the meeting to order via Zoom connection.
- II. Roll call by the Secretary showed twelve members present.
- III. The President called for an Executive Session for the discussion of legal matters, and /or personnel issues. There Executive Session was held after the regular meeting.
- IV. Minutes of the April 22, 2020 meeting, held at Midwestern Intermediate Unit IV, 453 Maple St. Grove City, PA 16127 were approved on a motion by Mr. Branca, seconded by Ms. Pascarella with all members present voting in favor
- V. On a motion by Mrs. Wilson, seconded by Ms. Pascarella, with all members present voting in favor, the Agenda was approved with the following Addition:

ADDITION: Retirement- Dawn Book, Coordinator of Business Services

VI. PUBLIC PARTICIPATION

The President asked if there were any questions or comments from the public.

VII. OLD BUSINESS

President

Secretary

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VIII. NEW BUSINESS

A. Financial Statements and Bills

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

FINANCIAL STATEMENTS April 1, 2020 through April 30, 2020

1.	State and Federal Programs (Fund 10)	\$ 13,359,098.00
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	\$ 32,917,754.00

BILLS April 1, 2020 through April 30, 2020

1.	General Fund (Fund 10)	\$ 1,118,127.96
	• State and Federal Programs	
	• Nonpublic School Services	
	• General Fund	
2.	Special Education (Fund 20)	\$ 882,557.75
	TOTAL	\$ 2,000,685.71

President

Secretary

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VIII. NEW BUSINESS (continued)

B. Program Budgets

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

<u>Budget</u>	<u>Amount</u>
PIIC 2020-21	\$ 25,356.00
RAST 2020-21	\$ 170,077.00
Homelessness 2020-21	\$ 231,655.00
Technology & Technicians 2020-21	\$ 172,214.00
Non-Public Schools Safety Grant 2019-20	\$ 25,488.00
ELECT Teen-Parenting 2020-21	\$ 487,456.00

C. Updated Listing of Credit Card Corporations and Authorized Employee

On a motion by Ms. Pascarella, 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 agreement and it will be made part of the employee’s personnel file maintained in Human Resources.

D. 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. 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. 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

Taylor Forbes, 1725 Harlansburg Road, New Castle, Pa. 16101, Special Education Teacher, effective the close of work on June 5, 2020.

President

Secretary

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VIII. NEW BUSINESS (continued)

Special Education

Patricia Thorpe, 8106 Lamor Drive, Mercer, Pa. 16137, Hearing Support Teacher, effective the close of work on August 10, 2020 due to retirement.

Business Office

Dawn Book, 1331 Harbor Edinburg Rd., Edinburg, Pa. 16116, Coordinator of Business Services, effective the close of work on March 2, 2021 due to retirement.

F. Employment

On a motion by Mrs. Wilson, seconded by Mr. Branca with all members present voting in favor, the following employment was approved:

Special Education

Walinda Nicholson, 1112 South Arch Street, Connellsville, Pa. 15425, Supervisor of Special Education, effective June 8, 2020 to fill the vacancy created by Michelle Schwartz's resignation. Her salary will be set at \$72,000 for a 210-day, Act 93 position. Her benefits will be placed in accordance with the Board approved Act 93 Nonbargaining Unit Agreement.

G. Voluntary Transfer

On a motion by Dr. Anderson, seconded by Ms. Pascarella with all members present voting in favor the following voluntary transfer was approved:

Sarah Cole, 115 East Spring Street, Zelienople, Pa. 16063, is voluntarily transferred from a 185-day Behavior Coach position to a 185-day, Educational Consultant, position effective July 1, 2020. Her pay and benefits will not change.

H. State and Federal Project Submission Authorization

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

Authorization for the Executive Director to submit applications for State and Federal funds for specific projects during the 2020-2021 school year on behalf of the IU and/or local district consortiums when applicable.

President

Secretary

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VIII. NEW BUSINESS (continued)

I. 2020-21 General Operating Budget

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

MIU IV's local school boards voting independently, with a total proportionate vote of 538, approved the 2020-21 MIU IV General Operating Budget:

	Individual Board Member Votes	Districts
*Not reported yet	36	4
Approved	194	23
Disapproved	0	
Abstain	0	
Absent	10	
Total	240	27

* Mohawk, New Castle, Slippery Rock, Union

J. 2020-21 MIUIV Board Meeting Dates

On a motion by Mr. Halle, seconded by Ms. Pascarella with all members present voting in favor the following was approved: The meetings will be held at the MIU IV office beginning at 7:00 p.m. unless otherwise notified.

July 2020 – No Meeting	January 27, 2021
*August 05, 2020	February 24, 2021
September 23, 2020	March 24, 2021
October 28, 2020	April 28, 2021
*November 18, 2020	May 26, 2021
*December 16, 2020	June 23, 2021

K. 2020-21 Calendar

On a motion by Mr. DiTullio, seconded by Mrs. Wilson with all members present voting in favor, the attached 2020-21 Calendar (revised) Early Intervention was approved.

President

Secretary

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IX. ADJOURNMENT

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

President

Secretary