

MINUTES of April 22, 2020
MIDWESTERN INTERMEDIATE UNIT IV BOARD OF DIRECTORS
453 Maple Street, Grove City, PA 16127

Members Present: Jeanne Bacon, Dr. Richael Barger- Anderson, Merle Glass, (Admin Building), Karen Houk, Renee Pitrelli, Rick Rossi,(Admin Building) John Tucker, Patty Wilson, and Dr.Wayde Killmeyer, Executive Director (Admin Building)

Others Present: Charles Sapienza (Solicitor), Donna Volpe, Brenda Marino, Melissa Wylie, 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 eight members present.
- III. The President called for an Executive Session for the discussion of legal matters, and /or personnel issues. There was no need for an Executive Session.
- IV. Minutes of the April 1, 2020 meeting, held at Midwestern Intermediate Unit IV, 453 Maple St. Grove City, PA 16127 were approved on a motion by Mr. Tucker, seconded by Ms. Pitrelli with all members present voting in favor
- V. On a motion by Ms. Pitrelli, seconded by Mr. Rossi with all members present voting in favor, the Agenda was approved with the following Additions:

ADDITION: Retroactive Tenure – Bridget Vissari
ADDITION: MOU- ESPA

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. Tucker 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 March 1, 2020 through March 31, 2020

1.	State and Federal Programs (Fund 10)	\$ 13,431,076.00
2.	Special Education (Fund 20)	\$ 13,339,652.00
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	\$ 32,967,355.00

BILLS March 1, 2020 through March 31, 2020

1.	General Fund (Fund 10)	\$ 1,082,408.96
	• State and Federal Programs	
	• Nonpublic School Services	
	• General Fund	
2.	Special Education (Fund 20)	\$ 1,170,696.05
	TOTAL	\$ 2,253,105.01

President

Secretary

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VIII. NEW BUSINESS (continued)

B. Program Budgets

On a motion by Mrs. Houk seconded by Mr. Tucker, with all members present voting in favor, the following program budgets were approved

<u>Budget</u>	<u>Amount</u>
Component 1 - Revised 2019-20	\$ 998,946
Component 2 - Revised 2019-20	\$ 1,196,076
Component 3 - Revised 2019-20	\$ 1,293,405
Early Intervention- Revised 2019-20	\$ 7,101,082
Early Intervention Access Revised 2019-20	\$ 438,132
Section 619 – Revised 2019-20	\$ 425,250

C. Updated Listing of Credit Card Corporations and Authorized Employee

On a motion by Mrs. Houk, 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 Ms. Pitrelli seconded by Mrs. Bacon 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. Voluntary Transfer

On a motion by Mrs. Houk, seconded by Mr. Tucker with all members present voting in favor the following voluntary transfer was approved.

Jaclyn Underwood, 130 Shields Drive, Slippery Rock, Pa. 16057, Secretary/Clerk, a voluntary transfer from 260-day, secretary/clerk position to a 210-day, secretary/clerk position effective July 1, 2020 due to caseload and supervisor’s schedule. Her salary will be set at 2020-2021 ESPA salary schedule for Secretary/Clerk. Her benefits shall be in accordance with ESPA bargaining unit agreement.

President

Secretary

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VIII. NEW BUSINESS (continued)

F. Retroactive Tenure

On a motion by Ms. Pitrelli, seconded by Mrs. Houk with all members present voting in favor. Retroactive Tenure for Bridget Vissari school psychologist who was hired after June 1, 1996 and has attained 3 years of satisfactory service by the end of the 2007-08 school year was approved.

G. Memorandum of Understanding

On a motion by Ms. Pitrelli, seconded by Mr. Tucker with all members present voting in favor. The Memorandum of Understanding (MOU) with Educational Support Personnel Association (ESPA), pursuant to ESPAS bargaining unit contract dated July 1, 2017 through June 30, 2021, Article XIV, section 1,D, f detailing Health Saving Account (HSA) contributions for Nancy Hurd, Paraprofessional/LPN, and Diane Thompson, Interpreter. The ESPA HSA contribution for January 1, 2020 – December 31, 2020 was \$1,450 for single coverage. (Article XIV) was approved.

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