

MINUTES of February 26, 2020
MIDWESTERN INTERMEDIATE UNIT IV BOARD OF DIRECTORS
453 Maple Street, Grove City, PA 16127

Members Present: Jeanne Bacon, Dr. Richael Barger- Anderson, Eric DiTullio, Merle Glass, William Halle, Karen Houk, Debra Miller, Anna Pascarella, Renee Pitrelli, John Tucker, Patty Wilson, and Dr. Wayde Killmeyer, Executive Director.

Others Present: Charles Sapienza (Solicitor), Donna Volpe, Brenda Marino, Melissa Wylie, Patricia Connolly, Steven Shierer, Dan Bishop, Melanie Mars, Bob Zaruto.

- I. The President called the meeting to order.
- II. Roll call by the Secretary showed eleven members present.
- III. The President called for an Executive Session beginning at 7:53 p.m. and ending at 8:55 p.m. for the discussion of legal matters, and /or personnel issues.
- IV. Minutes of the January 22, 2020 meeting, held at Midwestern Intermediate Unit IV, 453 Maple St. 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.

VI. PUBLIC PARTICIPATION

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

VII. OLD BUSINESS

President

Secretary

MINUTES, February 26, 2020

VIII. NEW BUSINESS

A. Financial Statements and Bills

On a motion by Mr. DiTullio 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 January 1, 2020 through January 31, 2020

1.	State and Federal Programs (Fund 10)	\$ 13,344,885.00
2.	Special Education (Fund 20)	\$ 12,594,463.00
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	\$ 32,135,975.00

BILLS January 1, 2010 through January 31, 2020

1.	General Fund (Fund 10)	\$ 2,354,064.48
	• State and Federal Programs	
	• Nonpublic School Services	
	• General Fund	
2.	Special Education (Fund 20)	\$ 885,431.01
3.	UC/WC (Fund 70)	\$ 3,025.00
	TOTAL	\$ 3,242,520.49

President

Secretary

MINUTES, February 26, 2020

VIII. NEW BUSINESS (continued)

B. Program Budgets

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

<u>Budget</u>	<u>Amount</u>
ELECT Teen Parenting 2019-20 (revision)	\$ 485,727
PreK Counts 2019-20 (revision)	\$ 738,262
PA Smart Grant 2019-20 (revision)	\$ 23,777
Stem Lending Library	

C. Updated Listing of Credit Card Corporations and Authorized Employee

On a motion by Ms. Pitrelli, 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 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. Resignation

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

Special Education

Suzanne Swarts, 408 Route 356, Apollo, Pa. 15613, Speech Language Therapist, effective, the end of the 2019-20 school year, due to retirement.

President

Secretary

MINUTES, February 26, 2020

VIII. NEW BUSINESS (continued)

F. Employment

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

Special Education & Technology

1. Kelly Patton, 63 Lake Drive, Grove City, Pa. 16127, Secretary/Clerk, effective February 5, 2020. Her salary will be based on High School/Secretary/Clerk, 2019-2020 ESPA salary schedule. Continued employment is contingent upon successful completion of the 60-workday probation.

Special Education

2. Darien Misavage, 1156 Maple Drive, Hermitage, Pa. 16148, Special Education Teacher, effective March 12, 2020. Her salary will be based upon Step 1, Bachelors on the 2019-2020 PSEA salary schedule. She will be issued a Temporary Professional Contract.
3. Emily Murphy, 470 North Darby Road, Hermitage, Pa. 16148, Special Education Teacher, effective March 2, 2020 to fill the vacancy created by Jan Ferrara's retirement. Her salary will be based upon Step 1, Bachelors on the 2019-2020 PSEA salary schedule. She will be issued a Temporary Professional Contract.

G. MIU IV Board Policy: Tobacco/Nicotine/Smoking Products

On a motion by Ms. Pitrelli, seconded by Ms. Pascarella with all members present voting in favor the *second read* of the MIU IV Tobacco/Nicotine/Smoking Products Policy was approved.

H. MIU IV Board Policy: Federal Fiscal Compliance

On a motion by Ms. Pascarella seconded by Mr. DiTullio with all members present voting if favor the *first read* of the MIU IV Federal Fiscal Compliance Policy was approved.

IX. ADJOURNMENT

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

President

Secretary