

MINUTES of December 18, 2019
MIDWESTERN INTERMEDIATE UNIT IV BOARD OF DIRECTORS
453 Maple Street, Grove City, PA 16127

Members Present: Dr. Richael Barger- Anderson, Charles Branca, Eric DiTullio, Merle Glass, William Halle, Debra Miller, Anna Pascarella, Renee Pitrelli, Richard Rossi, John Tucker, Patty Wilson, and Dr. Wayde Killmeyer, Executive Director.

Others Present: Charles Sapienza (Solicitor), Donna Volpe, Brenda Marino, Melissa Wylie, Patricia Connolly, Teena Sipos, Steve Shierer, Jason Williams.

- 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 7:35 p.m. and ending at 7:46 p.m. for the discussion of legal matters, and /or personnel issues.
- IV. Minutes of the November 20, 2019 meeting, held at Midwestern Intermediate Unit IV, 453 Maple Street, Grove City, PA 16127 were approved on a motion by Mr. Tucker seconded by Ms. Pascarella, with all members present voting in favor.
- V. On a motion by Mr. Rossi seconded by Mr. Halle with all members present voting in favor, the Agenda was approved with the following:

ADDITION: Employment – Melani Marshall

VI. PUBLIC PARTICIPATION

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

VII. OLD BUSINESS

VIII. NEW BUSINESS

President

Secretary

MINUTES, December 18, 2019

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 November 1, 2019 through November 30, 2019

1.	State and Federal Programs (Fund 10)	\$ 13,026,817.00
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	\$ 31,817,907.00

BILLS November 1, 2019 through November 30, 2019

1.	General Fund (Fund 10)	\$ 1,237,146.77
	• State and Federal Programs	
	• Nonpublic School Services	
	• General Fund	
2.	Special Education (Fund 20)	\$ 688,352.61
	UC/WC	\$ 10,757.66
	TOTAL	\$ 1,936,257.3

B. Resignations

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

Special Education

Jan Ferrara, 999 Taylor Street, Masury, Ohio, 44438, Special Education Teacher, effective the close of work on February 28, 2020 due to retirement.

President

Secretary

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VIII. NEW BUSINESS (continued)

C. Employment

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

Special Education

1. Megan Hoehn, 102 Crestview Drive, Butler, Pa. 16001, Speech Language Therapist, effective January 7, 2020 to fill the vacancy created by Sarah Lutz's resignation. Her salary will be based upon Step 1, Masters on the 2019-2020 PSEA salary schedule. She will be issued a Temporary Professional Contract. Continued employment will be contingent upon receiving all necessary certifications.
2. Stephanie DiGregorio, 934 West Ridge Avenue, Apartment 3, Sharpsville, Pa. 16150, Speech Language Therapist, effective January 7, 2020 to fill the vacancy created by Melanie Shannon's retirement. Her salary will be based upon Step 1, Masters on the 2019-2020 PSEA salary schedule. She will be issued a Temporary Professional Contract. Continued employment will be contingent upon receiving all necessary certifications.
3. Nicholas Pollio, 219 Martin Avenue, Ellwood City, Pa. 16117, Speech Language Therapist, effective January 7, 2020 the vacancy created by James DeSantis's resignation. His salary will be based upon Step 1, Masters, on the 2019-2020 PSEA salary schedule. He will be issued a Temporary Professional Contract.
4. Madison Chwatek, 221 Orchard Avenue, Ellwood City, Pa. 16117, Occupational Therapist, effective upon the release from her current employer to fill the vacancy created by Shannon Baker's transfer. Her salary will be based upon Step 1, Masters on the 2019-2020 PSEA salary schedule.
5. Melani Marshall, 309 McConnell Street, Grove City, Pa. 16127, Speech Language Therapist, effective on January 7, 2019. Her salary will be based upon Step 3, Masters on the 2019-2020 PSEA salary schedule. She will be issued a Temporary Professional Contract.

President

Secretary

MINUTES, December 18, 2019

VIII. NEW BUSINESS (continued)

D. Student Teachers

On a motion by Mr. DiTullio, seconded by Ms. Pascarella with all members voting in favor, the following student teachers were approved for a Field Practicum.

Student Teacher Name	MIU IV Teacher	University/College	Program
Caitlyn Thompson	Carly Weaver	West Virginia University	Early Childhood Special Education
Halley Alexander	Jenna Magee	Slippery Rock University	Special Education
Kacey Raible	Hayley Schulze	Slippery Rock University	Special Education
Sydney Ruggler	Michele Lagnese	Slippery Rock University	Special Education
Jackelyn Bracken	Jan Ferrara	Slippery Rock University	Special Education

E. 2019-20 Substitutes

On a motion by Mr. DiTullio, seconded by Ms. Pascarella with all members present voting in favor the attached list of substitutes for the 2019-20 school year were approved.

F. Updated Listing of Credit Card Corporations and Authorized Employee

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 agreement and it will be made part of the employee’s personnel file maintained in Human Resources.

G. Request for Contract Authorization

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

President

Secretary

MINUTES, December 18, 2019

VIII. NEW BUSINESS (continued)

H. Tenure

On a motion by Mr. Ditullio, seconded by Mr. Tucker with all members present voting in favor the following professional staff member was granted Tenure Status,

Sarah Reiber

I. Discussion Items

Discussion on changes to the current IU Board Organization Policy.
Policy #005

J. Replacement Board Member

On a motion by Mr. Tucker, seconded by Mr. Rossi with all members present voting in favor the following person was appointed to fill the vacancy created by Mr. Cedric Butchy's resignation, effective November 30, 2019. The term will expire, June 30, 2021.

Mrs. Jean Bacon, Mercer Area School District

IX. ADJOURNMENT

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

President

Secretary