

MINUTES of November 20, 2019
MIDWESTERN INTERMEDIATE UNIT IV BOARD OF DIRECTORS
453 Maple Street, Grove City, PA 16127

Members Present: Charles Branca Cedric Butchy, Eric DiTullio, Merle Glass, William Halle, Karen Houk, 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, Trish Thorpe, Jason Williams.

- I. The President called the meeting to order.
- II. Roll call by the Secretary showed twelve members present.
- III. The President called for an Executive Session beginning at 7:23 p.m. and ending at 7:39 p.m. for the discussion of legal matters, and /or personnel issues.
- IV. Minutes of the October 23, 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 Mr. Branca, with all members present voting in favor.
- V. On a motion by Mrs. Houk seconded by Ms. Pascarella with all members present voting in favor, the Agenda was approved with the following:

ADDITION: Resignation – Joel Black, Paraprofessional / LPN

ADDITION: Recommendation for the sale of the Martha St. Property

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

FINANCIAL STATEMENTS October 1, 2019 through October 31, 2019

1.	State and Federal Programs (Fund 10)	\$ 12,289,368.00
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	\$ 31,080,458.00

BILLS October 1, 2019 through October 31, 2019

1.	General Fund (Fund 10)	\$ 1,445,522.22
	• State and Federal Programs	
	• Nonpublic School Services	
	• General Fund	
2.	Special Education (Fund 20)	\$ 2,114,798.46
	TOTAL	\$ 3,560,320.68

B. Program Budgets

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

<u>Budget</u>	<u>Amount</u>
Marigold Project 2019-20	\$ 450
MIU IV EI – Revised 2019-20	\$ 7, 078,706
IDEA – B Component 1 – Revised 2019-20	\$ 998,063
ACCESS EI – Revised 2019-20	\$ 455,594
IDEA Section 619 – Revised 2019-20	\$ 425,138

President

Secretary

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VIII. NEW BUSINESS (continued)

C. Resignations

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

Special Education

1. James DeSantis, 395 Cunningham Lane, New Castle, Pa. 16105, Speech Language Therapist, effective 60 days from October 31, 2019 or until a replacement is hired whichever is sooner.
2. Sarah Lutz, 355 Easy Drive, Lucinda, Pa. 16235, Speech Language Therapist, effective 60 days from October 25, 2019 or until a replacement is hired whichever is sooner.
3. Joel Black, 1811 Mercer W. Middlesex Road, Mercer, Pa. 16137, Paraprofessional / LPN, effective the close of work on November 29, 2019.

Technology

Brett Harper, 412 Pueblo Drive, Mercer, Pa. 16137, Coordinator of District Technology, effective the close of work on November 29, 2019.

D. Updated Listing of Credit Card Corporations and Authorized Employee

On a motion by Mrs. Houk, seconded by Ms. Pitrelli, 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.

President

Secretary

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VIII. NEW BUSINESS (continued)

E. 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. Pitrelli 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.

F. Job Description - Revision

On a motion by Mr. Halle, seconded by Ms. Pascarella, with all members present voting in favor the attached Job Description revision for Social Worker was approved.

G. Western PA Electric Consortium

On a motion by Mr. DiTullio, seconded by Mr. Branca, with all members present voting in favor, approval was given to participate in the Western Pennsylvania Electric Consortium. The new contract period will begin on the meter read date in January 2021 and will extend for a one, two or three year period based on pricing received from up to six major electric suppliers.

H. Request - Doctoral Candidate

On a motion by Ms. Pitrelli, seconded by Mr. Branca, with all members present voting in favor. The Midwestern Intermediate Unit IV will allow a doctoral candidate from Slippery Rock University contact some of the special education faculty and administration to conduct research for their dissertation.

I. Martha St. Property Sale

On a motion by Ms. Pitrelli, seconded by Mr. DiTullio with all members present voting in favor, approval was given to accept the recommendation to advertise for bids on the sale of the Martha St. property.

IX. ADJOURNMENT

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

President

Secretary