

MINUTES of October 23, 2019
MIDWESTERN INTERMEDIATE UNIT IV BOARD OF DIRECTORS
453 Maple Street, Grove City, PA 16127

Members Present: Dr. Richael Barger- Anderson, Charles Branca Cedric Butchy, Merle Glass, William Halle, Karen Houk, Debra Miller, Renee Pitrelli, Richard Rossi, John Tucker, and Dr. Wayde Killmeyer, Executive Director.

Others Present: Charles Sapienza (Solicitor), Donna Volpe, Brenda Marino, Melissa Wylie, Patricia Connolly, Teena Sipos, Kathy Diegan, Erin Bowser, Jason Williams, Meghan Decker, Marie Farkas.

- I.** The meeting was called to order by the President.
- II.** Roll call by the Secretary showed ten members present.
- III.** The President called for an Executive Session beginning at 7:00 p.m. and ending at 7:38 p.m. for the discussion of legal matters, negotiations, and /or personnel issues.
- IV.** Minutes of the September 25, 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. Rossi, with all members present voting in favor.
- V.** On a motion by Mr. Halle seconded by Ms. Pitrelli with all members present voting in favor, the Agenda was approved with the following:

VI. PUBLIC PARTICIPATION

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

President

Secretary

MINUTES, October 23, 2019

VII. OLD BUSINESS

VIII. NEW BUSINESS

A. Financial Statements and Bills

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

FINANCIAL STATEMENTS September 1, 2019 through September 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 September 1, 2019 through September 30, 2019

| | | |
|----|------------------------------|-----------------|
| 1. | General Fund (Fund 10) | \$ 4,105,545.76 |
| | • State and Federal Programs | |
| | • Nonpublic School Services | |
| | • General Fund | |
| 2. | Special Education (Fund 20) | \$ 1,256,065.66 |
| | TOTAL | \$ 5,361,611.42 |

President

Secretary

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VIII. NEW BUSINESS (continued)

B. Program Budgets

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

| <u>Budget</u> | <u>Amount</u> |
|------------------------------------|---------------|
| IDEA Non Public 2018-19 (revision) | \$ 136,923 |

C. Employment

On a motion by Mr. Halle seconded by Mrs. Houk with all members present voting in favor, the following persons were employed in the positions as indicated below:

. Special Education

1. James DeSantis, 395 Cunningham Lane, New Castle, Pa. 16105, Speech Language Therapist, effective October 21, 2019. His salary will be set at Step 1, Masters + 30, on the 2019-2020 PSEA salary schedule. He will be issued a Temporary Professional Contract.
2. Lacey Mangino, 152 Shenango Road, New Castle, Pa. Special Education Teacher, effective November 7, 2019. Her salary will be set at Step 1, Master's, on the 2019-2020 PSEA salary schedule. She will be issued a Temporary Professional Contract.
3. Amanda Hockenberry, 1017 Milledgeville Road, Cochranon, Pa. 16314, Special Education Teacher, effective November 7, 2019 to fill the vacancy created by Tara Harvan's resignation. Her salary will be set at Step 1, Bachelor's, on the 2019-2020 PSEA salary schedule. She will be issued a Temporary Professional Contract.

Nonpublic

4. Marie Farkas, 110 Elmbrook Rd, Beaver Falls, Pa. 15010, Nonpublic Resource Teacher, effective October 17, 2019 to fill the vacancy created by Sinead McAnallen's resignation. Her salary will be set at Step 2, Masters on the 2019-2020 PSEA salary schedule. She will be issued a Temporary Professional Contract

President

Secretary

MINUTES, October 23, 2019

VIII. NEW BUSINESS (continued)

D. Leave Request

On a motion by Mrs. Houk, seconded by Ms. Pitrelli, with all members present voting in favor, the following leave request was approved.

Special Education

Rachel Patterson, 2654 Leesburg Volant Road, Volant, Pa 16156,
Secretary/Clerk, an extension of intermittent unpaid leave from October 7, 2019 through January 3, 2020 with MIU IV coverage of all health benefits as provided by MIU IV Policy 535, Family and Medical Leave.

E. 2019-20 Substitutes

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

F. Updated Listing of Credit Card Corporations and Authorized Employee

On a motion by Ms. Pitrelli, seconded by Mr. Halle, 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 Ms. Pitrelli, 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, October 23, 2019

VIII. NEW BUSINESS (continued)

H. Permission to Advertise for Bids – Joint Purchasing

On a motion by Mr. Halle, seconded by Ms. Pitrelli, with all members present voting in favor. It is recommended to advertise for bids for the 2020 Joint Purchasing Program which includes school supplies, athletic supplies, maintenance supplies, medical supplies, and copier paper.

I. Permission to Submit PCC Grant

On a motion by Ms. Pitrelli, seconded by Mr. Branca with all members present voting in favor, it is recommended to submit a Pennsylvania Commission on Crime Grant and Delinquency Grant to support safety and security at the Midwestern Intermediate Unit IV Central Office located at 453 Maple Street, Grove City, PA 16127. If awarded, the funding will support a web-based security system, cameras, and a keyless entry system to increase protective measures of employees, visitors, the building and 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