

MINUTES of February 27, 2019
MIDWESTERN INTERMEDIATE UNIT IV BOARD OF DIRECTORS
453 Maple Street, Grove City, PA 16127

Members Present: Charles Branca, Matthew Cimbala, Eric DiTullio, J. Dayle Ferguson, Lynn Foltz, Merle Glass, William Halle, Karen Houk, Renee Pitrelli, Richard Rossi, John Tucker, and Dr. Wayde Killmeyer, Executive Director.

Others Present: Charles Sapienza (Solicitor), Brenda Marino, Melissa Wyllie, Patricia Connolly, Donna Volpe, Jason Williams (Director of Technology)

- I. The meeting was called to order by the Vice President.
- II. Roll call by the Secretary showed eleven members present.
- III. The President called for an Executive Session beginning at 7:05 p.m. and ending at 8:05. for discussion of personnel issues.
- IV. Minutes of the January 23, 2019 meeting, held at Midwestern Intermediate Unit IV, 453 Maple Street, Grove City, PA 16127 were approved on a motion by Mr. DiTullio seconded by Ms. Pitrelli with all members present voting in favor.
- V. On a motion from the floor to amend motion VI, by Mr. DiTullio, seconded by Mr. Halle with all members present voting in favor, to include the resignation of Board Member, Lynn Foltz, effective April 1, 2019.
- VI. On a motion by Ms. Pitrelli, seconded by Mrs. Houk with all members present voting in favor, the Agenda was approved with the following:
 1. ADDITION: Program Budget - Tri County Board Grant
 2. ADDITION Retirement - Richard Magargee, Lead Technician
 3. ADDITION: Memorandum of Understanding - Educational Support
Personnel Association
 4. ADDITION: Contract for Approval – Affiniti (Additional month)
 5. ADDITION: Resignation – Lynn Foltz, IU Board Member

VII. PUBLIC PARTICIPATION

The Vice President asked if there were any questions or comments from the public. There were none.

President

Secretary

IX. NEW BUSINESS (continued)

B. Program Budget

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

<u>Budget</u>	<u>Amount</u>
Elect (18-19)	\$ 482,273 - <i>revision</i>
IDEA (18-19)	\$ 408,529 - <i>revision</i>
EI Access (18-19)	\$ 516,621 - <i>revision</i>
IDEA Component1 (18-19)	\$ 1,072,801- <i>revision</i>
IDEA Section 619 (18-19)	\$ 408,529 - <i>revision</i>
State Early Intervention Grant (18-19)	\$ 6,276,538 – <i>revision</i>
Shared Services Grant-Year 2 (18-19)	\$ 20,855
Tri-County Investment Board – Career Fair	\$ 12,400

C. Resignations

On a motion to amend the following motion by Mr. Branca, seconded by Mr. DiTullio, with all members present voting in favor, the board will waive the 90-day retirement notice requirement as set forth in the Educational Support Personnel Association Collective Bargaining Agreement. This waiver is conditional upon the bargaining unit clearly and unequivocally agreeing that said waiver is not precedent setting and only applies to the retirement of Pamela Burchfield.

On a motion by Mr. DiTullio, seconded by Mrs. Houk, with all members present voting in favor, the following resignations were accepted:

IU

1. Edward McConnell, 3332 Copper Road, New Castle, Pa 16101, District Technician, effective the close of work on February 25, 2019.
2. Pamela J. Burchfield, 2448 State Route 956, Volant, Pa 16156, Secretary/Clerk, effective the close of work on March 15, 2019 due to retirement.
3. Richard Magargee, 1236 Millbrook Road, Jackson Center, Pa 16133, Lead Technician, effective August 30, 2019 due to retirement.

President

Secretary

IX. NEW BUSINESS (continued)

Special Education

4. Karen Thompson, 121 Timberlee Drive, Evans City, Pa 16033, Special Education Teacher, effective the end of the 2018-19 school year due to retirement.
5. Cheryl Gall, 232 Simon Drive, Butler, Pa 16002, Paraprofessional/LPN, effective the end of the 2018-19 school year due to retirement.

D. Leave Request

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

Sarah Lutz, 355 Easy Drive, Lucinda, Pa 16235, Speech Language Therapist, an unpaid leave from February 23, 2019 through March 29, 2019 with MIU IV coverage of all health benefits as provided by MIU IV Policy 435, Family and Medical Leaves

E. 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.

F. Updated Listing of Credit Card Corporations and Authorized Employees

On a motion by Mrs. Houk, seconded by Ms. Foltz, with all members present voting in favor, the attached updated listing of credit cards and authorized employees as shown, was 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

IX. NEW BUSINESS (continued)

G. Memorandum of Understanding

On a motion by Mr. Tucker seconded by Ms. Petrelli, with all members present voting in favor. The board approved the Memorandum of Understanding (MOU) with the Educational Support Personnel Association. It is agreed that the MOU does not in any way impact, alter, amend, or otherwise modify the collective bargaining agreement, and the language in the MOU does not establish a past practice.

H. Resignation of Board Member

On a motion by Mr. DiTullio seconded by Mr. Halle, with all members present voting in favor. The board approved the resignation of Board Member, Lynn Foltz effective, April 1, 2019.

X. ADJOURNMENT

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

President

Secretary

President

Secretary