

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

Members Present: Matthew Cimbala, Eric Ditullio, J. Dayle Ferguson, Merle Glass, Anna Pascarella, 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, Teena Sipos (PSEA), Jenna Magee

- I. The meeting was called to order by the Vice President.
- II. Roll call by the Secretary showed eight members present.
- III. The President called for an Executive Session beginning at 8:20 p.m. and ending at 8:50. for discussion of personnel issues.
- IV. Minutes of the December 19, 2018 meeting, held at Midwestern Intermediate Unit IV, 453 Maple Street, Grove City, PA 16127 were approved on a motion by Ms. Pitrelli seconded by Mr. Ditullio with all members present voting in favor.
- V. On a motion by Ms. Pitrelli, seconded by Mr. Ditullio, with all members present voting in favor, the Agenda was approved.

VI. PUBLIC PARTICIPATION

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

VII. OLD BUSINESS

There was no old business discussed.

President

Secretary

VIII. NEW BUSINESS

A. Financial Statements and Bills

On a motion by Ms. Pitrelli, 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 December 1, 2018 through December 31, 2018

1.	State and Federal Programs (Fund 10)	\$ 20,546,544.00
2.	Special Education (Fund 20)	\$ 6,993,822.00
3.	Capital Projects (Fund 30)	\$ 139,000.00
4.	Nonpublic Schools (Fund 10)	\$ 1,968,433.00
5.	IU General Fund (Fund 10)	\$ 4,006,073.00
6.	Internal Service Fund – UC/WC (Fund 70)	\$ 409,192.00
7.	Internal Service Fund – OPEB (Fund 71)	\$ 0.00
8.	OPEB Trust (Fund 73)	\$ 135,000.00
	TOTAL	\$ 34,198,064.00

BILLS December 1, 2018 through December 31, 2018

1.	General Fund (Fund 10)	\$ 1,274,985.79
	• State and Federal Programs	
	• Nonpublic School Services	
	• General Fund	
2.	Special Education (Fund 20)	\$ 784,899.37
	TOTAL	\$ 2,059,885.16

B. Program Budget

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

<u>Budget</u>	<u>Amount</u>
Homeless Initiative Summer Enrichment Program	\$15,029
Shared Service Grant- Revised	\$19,978
Shared Service Grant-Year 2	\$21,603
Data Governance Statewide Support Initiative	\$ 9,600

President

Secretary

VIII. NEW BUSINESS (continued)

C. 2018-19 Substitutes

On a motion by Ms. Pitrelli seconded by Mr. Ditullio, with all members present voting in favor, the attached listing of substitutes for the 2018-19 school year was approved:

D. Request for Contract Authorization

In order to comply with PA Public School Code Section 508, a motion was made by Mr. Tucker, 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. Updated Listing of Credit Card Corporations and Authorized Employees

On a motion by Mr. Ditullio, seconded by Mr. Tucker, 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.

F. 2019-2020 General Operating Budget

On a motion by Ms. Pitrelli, seconded by Mr. Ditullio, with all members voting in favor, the 2019-20 General Operating Budget totaling \$3,579,332 was approved for advertisement, and distribution to the twenty-seven local school boards for consideration.

G. 2017-18 Audit

On a motion by Mr. Ditullio, seconded by Mr. Tucker with all members voting in favor, the audited financial statements of Midwestern Intermediate Unit IV for the year ended June 30, 2018 as prepared by Cypher and Cypher was accepted.

President

Secretary

VIII. NEW BUSINESS (continued)

H. 2018-19 Bus Drivers

On a motion by Mr. Ditullio, seconded by Ms. Pitrelli, with all members present voting in favor, the following bus drivers for the 2018-19 school year were approved.

Watson's	Valley Lines
Andrea L. Rabold	Kristen Bunnell
Denise Stadtfeld	

IX. 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