

MINUTES of June 4, 2018
MIDWESTERN INTERMEDIATE UNIT IV BOARD OF DIRECTORS
453 Maple Street, Grove City, PA 16127

Members Present: Charles Branca, Cedric Butchy, Matthew Cimbala, J. Dayle Ferguson, Merle Glass, William Halle, Karen Houk, Anna Pascarella, Renee Pitrelli, Richard Rossi, John Tucker, and Dr. Wayde Killmeyer, Executive Director.

Others Present: Charles Sapienza (Solicitor), Laura Urbach, Brenda Marino, Melissa Wyllie, and Patricia Connolly.

I. The meeting was called to order by the President.

II. Roll call by the Secretary showed eleven members present.

III. On a motion by Mr. Glass seconded by Mr. Branca, with all members present voting in favor, the Agenda was approved.

IV. PUBLIC PARTICIPATION

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

V. NEW BUSINESS

A. Employment

On a motion by Mr. Rossi, seconded by Ms. Pascarella, with all members present voting in favor, the following person was employed in the position as indicated below:

Technology

1. Jason Williams, 74 Lake Road, Hadley, PA 16130, as Director of Technology and Information Services, effective upon release from his current employer, to fill the vacancy created by Scott Powner's retirement. His salary will be set at \$90,000 in accordance with the Board approved Act 93 Nonbargaining Unit Compensation Agreement with all benefits provided in the Board approved Act 93 Nonbargaining Unit Compensation Agreement.

President

Secretary

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VI. ADJOURNMENT

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

President

Secretary