

MINUTES of February 28, 2018
MIDWESTERN INTERMEDIATE UNIT IV BOARD OF DIRECTORS
453 Maple Street, Grove City, PA 16127

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

Others Present: Charles Sapienza (Solicitor), Laura Urbach, Brenda Marino, Melissa Wyllie, Patricia Connolly, Teena Sipos (PSEA), Beth Emmett, Jenna Magee, Judy Campagna, Shannon Baker, Jodi Barrett, and Steven Sheirer.

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

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

Schneider Downs provided an overview of forensic audit results for fiscal years 2014-15 and 2015-16.

III. The President called for an Executive Session beginning at 7:54 p.m. and ending at 8:54 p.m. for the discussion of negotiations, and personnel issues.

IV. Minutes of the January 24, 2018 meeting, held at Midwestern Intermediate Unit IV, 453 Maple Street, Grove City, PA 16127 were approved on a motion by Mr. Tucker, seconded by Ms. Pitrelli, with all members present voting in favor.

V. On a motion by Mr. Branca seconded by Mr. DiTullio, with all members present voting in favor, the Agenda was approved with the following:

1. ADDITION: Resignation – Carolyn Moore
2. ADDITION: Employment – Sally Johnston
3. ADDITION: Employment – Brittany Zucco
4. ADDITION: Contract for Approval – State Pipe Services, Inc.
5. ADDITION: Bus Drivers – Rhiana Hortert and Dawn Cox-Henry
6. DELETION: Motion K. – Martha Street Property

VI. PUBLIC PARTICIPATION

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

President

Secretary

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VII. 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 January 1, 2018 through January 31, 2018

1.	State and Federal Programs (Fund 10)	\$ 25,663,912.00
2.	Special Education (Fund 20)	\$ 6,438,101.00
3.	Capital Projects (Fund 30)	\$ 40,000.00
4.	Nonpublic Schools (Fund 10)	\$ 1,957,918.00
5.	IU General Fund (Fund 10)	\$ 4,141,467.00
6.	Internal Service Fund – UC/WC (Fund 70)	\$ 409,192.00
7.	Internal Service Fund – OPEB (Fund 71)	\$ 2,000.00
8.	OPEB Trust (Fund 73)	\$ 236,000.00
	TOTAL	\$ 38,888,590.00

BILLS January 1, 2018 through January 31, 2018

1.	General Fund (Fund 10)	\$ 1,673,656.13
	• State and Federal Programs	
	• Nonpublic School Services	
	• General Fund	
2.	Special Education (Fund 20)	\$ 657,472.88
	TOTAL	\$ 2,331,129.01

B. Program Budget

On a motion by Mr. DiTullio, seconded by Ms. Pitrelli, with all members present voting in favor, the following attached program budget was approved:

<u>Budget</u>	<u>Amount</u>
Pre-K Counts (17-18)	\$ 274,814 - <i>revision</i>

President

Secretary

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VII. NEW BUSINESS (continued)

C. Resignations

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

Special Education

1. Samantha Farrell, 108 Greenhill Drive, Butler, PA 16002, Coordinator of Early Intervention, effective at the close of work on February 22, 2018.
2. Valerie Homner, 610 Franklin Road, Ellwood City, PA 16117, Paraprofessional/LPN, effective at the close of work on March 7, 2018 due to retirement.
3. Carolyn Moore, 98 Pine Road, Grove City, PA 16127, Secretary/Clerk, effective the close of work on June 1, 2018 due to retirement.

Technology

4. Scott Powner, 32 Carmona Road, Grove City, PA 16127, Director of Technology & Information Services, effective at the close of work on July 13, 2018, due to retirement.

D. Leave Request

On a motion by Mr. DiTullio, seconded by Ms. Foltz, with all members present voting in favor, the following leave request was accepted:

Special Education

1. Carolyn Moore, 98 Pine Road, Grove City, PA 16127, Secretary/Clerk, an intermittent unpaid leave from February 9, 2018 through May 4, 2018 with MIU IV coverage of all health benefits as provided by MIU IV Policy 535, Family and Medical Leaves.

President

Secretary

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VII. NEW BUSINESS (continued)

E. Voluntary Transfer to Part-Time

Nonpublic

On a motion by Mr. Tucker, seconded by Mr. Halle, with all members present voting in favor, the voluntary transfer request of Sarah Graham, 893 Latonka Drive, Mercer, PA 16137, Teen Parenting Counselor / Nonpublic School Services Guidance Counselor, was honored effective February 26, 2018 through June 29, 2018 from a Full-Time Teen Parenting and Nonpublic School Services Guidance Counselor to a Part-Time Nonpublic School Services Guidance Counselor to work no more than 24 hours per week. Her salary will be set at Step 1, Master's plus 15 on the 2016-17 PSEA salary schedule. She will be issued a Temporary Professional Contract.

F. Increase in Hours

On a motion by Ms. Foltz, seconded by Mr. DiTullio, with all members present voting in favor, the following increase in hours was approved:

Special Education

1. Dr. Ray Milke, 630 Peregrine Drive, North Huntingdon, PA 15642, a Part-Time School Psychologist from 20 hours/week to working no more than 24 hours/week effective March 1, 2018, due to an increase in student caseload. His salary will remain at Step 1, Doctorate Level on the PSEA 2016-17 salary schedule. He already has a Professional Contract for this position.

G. Employment

On a motion by Mr. Halle, seconded by Mr. DiTullio, with all members present voting in favor, the following persons were approved for employment in the positions as indicated below:

Special Education

1. Sally Johnston, 28 North Main Street, Greenville, PA 16122, Long-Term Substitute Paraprofessional/LPN, effective March 1, 2018 through June 29, 2018 due to the retirement of Valerie Homner. Her salary will be based on High School/GED, Paraprofessional/LPN, \$16,405 on the 2017-18 ESPA salary schedule.

President

Secretary

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VII. NEW BUSINESS (continued)

G. Employment (continued)

Special Education (continued)

2. Brittany Zucco, 207 South Street, New Bethlehem, PA 16242, Teen Parenting Counselor, effective March 1, 2018 through June 29, 2018 to fill the vacancy created by Sarah Graham's voluntary transfer. Her salary will be set at Step 1, Master's on the 2016-17 PSEA salary schedule.

H. Request for Contract Authorization

In order to comply with PA Public School Code Section 508, on a motion by Mr. DiTullio, seconded by Mr. Tucker, with all members present voting in favor, approval was granted for Midwestern Intermediate Unit IV to enter into contracts in excess of one hundred dollars (\$100) with service providers as indicated on the attached listing.

I. Updated Listing of Credit Card Corporations and Authorized Employees

On a motion by Mr. Branca, seconded by Mr. DiTullio, 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.

J. 2017-18 Bus Drivers

On a motion by Mr. Halle, seconded by Ms. Pitrelli, with all members present voting in favor The following bus drivers for the 2017-18 school year were approved:

Watson's:

David Beckwith
Laura Jean Buly
Erin Arlene O'Brien

President

Secretary

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VII. NEW BUSINESS (continued)

~~**K. Martha Street Property**~~

~~In order to prepare the building for use or sale, the board authorizes the expenditure of up to \$100,000 from the capital reserve fund to make repairs and upgrades to “the Martha Street property”, also known as “the Transition Campus”, at 2165 Martha Street, New Castle, PA. These modifications will be made in accordance with the needs identified by the board committee that has taken on that task.~~

L. 2017-18 Bus Drivers

On a motion by Mr. Halle, seconded by Mr. DiTullio, with all members present voting in favor, the following bus drivers for the 2017-18 school year were approved:

Valley Lines:

Rhiana Hortert
Dawn Raenette Cox-Henry

VIII. ADJOURNMENT

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

President

Secretary