

**MINUTES of January 24, 2018**  
**MIDWESTERN INTERMEDIATE UNIT IV BOARD OF DIRECTORS**  
453 Maple Street, Grove City, PA 16127

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

Others Present: Charles Sapienza (Solicitor), Laura Urbach, Brenda Marino, Melissa Wylie, Patricia Connolly, Teena Sipos (PSEA), Jenna Magee, and Joe Genco (Butler Eagle).

- I. The meeting was called to order by the President.
- II. Roll call by the Secretary showed thirteen members present.
- III. The President called for an Executive Session beginning at 7:06 p.m. and ending at 8:35 p.m. for the discussion of negotiations, and personnel issues.
- IV. Minutes of the December 20, 2017 meeting, held at Midwestern Intermediate Unit IV, 453 Maple Street, Grove City, PA 16127 were approved on a motion by Mr. Glass, seconded by Ms. Pitrelli, with all members present voting in favor.
- V. On a motion by Mr. Glass, seconded by Mr. Branca, with all members present voting in favor, the Agenda was approved with the following:
  1. ADDITION: Employment – Kristin Thurber
  2. ADDITION: Bus Driver – Terence Golub
  3. ADDITION: Resolution Opposing Senate Bill 2

**VI. PUBLIC PARTICIPATION**

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

**VII. OLD BUSINESS**

Members of the Personnel Committee were selected: Brenda Marino (Chairperson); Bill Halle (Butler County); Karen Houk (Lawrence County); and Richard Rossi (Mercer County)

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President

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Secretary

**MINUTES, January 24, 2018**

**VIII. NEW BUSINESS**

**A. Financial Statements and Bills**

On a motion by Mrs. Houk, 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 July 1, 2017 through December 31, 2017**

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
	<b>TOTAL</b>	<b>\$ 38,888,590.00</b>

**BILLS December 1, 2017 through December 31, 2017**

1.	General Fund (Fund 10)	\$ 1,619,979.45
	• State and Federal Programs	
	• Nonpublic School Services	
	• General Fund	
2.	Special Education (Fund 20)	\$ 803,886.55
	<b>TOTAL</b>	<b>\$ 2,423,866.00</b>

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President

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Secretary

**MINUTES, January 24, 2018**

**VII. NEW BUSINESS**

**B. Program Budget**

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

<u>Budget</u>	<u>Amount</u>
State Early Intervention / EI Access (17-18)	\$ 6,109,151 - <i>revision</i>

**C. Leave Request**

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

Special Education

1. Jean O'Connor, 115 Grant Street, Grove City, PA 16127, Paraprofessional/LPN, an intermittent unpaid leave from January 23, 2018 through April 17, 2018 with MIU IV coverage of all health benefits as provided by MIU IV Policy 535, Family and Medical Leaves.

**D. Employment**

On a motion by Mr. Tucker, seconded by Mr. Rossi, with all members present voting in favor, the following person was approved for employment in the position as indicated below:

ABE / GED

1. Kristin Thurber, 34 Sherrard Avenue, Greenville, PA 16125, as a part-time Instructor in the ABE/GED Program, effective January 25, 2018 to fill the vacancy created by Melissa Bestwick's resignation.

**E. 2017-18 Substitutes**

On a motion by Ms. Foltz, seconded by Mr. Glass, with all members present voting in favor, the attached list of substitutes for the 2017-18 school year was approved.

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President

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Secretary

**MINUTES, January 24, 2018**

**VIII. NEW BUSINESS** (continued)

**F. Request for Contract Authorization**

In order to comply with PA Public School Code Section 508, on a motion by Mr. Tucker, seconded by Ms. Pascarella, 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.

**G. 2018-19 General Operating Budget**

On a motion by Mr. Branca, seconded by Ms. Pascarella, with all members present voting in favor, the 2018-19 General Operating Budget totaling \$4,006,072 was approved for advertisement, and distribution to the twenty-seven local school boards for consideration.

**H. 2017-18 Bus Driver**

On a motion by Mr. Glass, seconded by Ms. Pascarella, with all members present voting in favor, the following bus driver for the 2017-18 school year was approved:

**Watson's:**

Terence Golub

**I. Resolution Opposing Senate Bill 2**

On a motion by Ms. Foltz, seconded by Mr. Glass, with all members present voting in favor, the attached resolution opposing Senate Bill 2 regarding Educational Savings Account voucher programs was approved with the directive to send it to all Senators and Representatives who represent Midwestern Intermediate Unit IV in Butler, Lawrence, and Mercer Counties.

**IX. ADJOURNMENT**

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

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President

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Secretary