

MINUTES of January 25, 2017
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, Merle Glass, William Halle, Karen Houk, Renee Pitrelli, Richard Rossi, John Tucker, and Dr. Wayde Killmeyer, Executive Director.

Others Present: Laura Urbach, Patricia Connolly, Brenda Marino, Melissa Wyllie, Deb Nichols (PSEA), Teena Sipos, and Melissa Hogue.

- I. The meeting was called to order by the President.
- II. Roll call by the Secretary showed eleven members present.
- III. The President called for an Executive Session beginning at 7:02 p.m. and ending at 9:16 p.m. for the discussion of personnel issues, bargaining unit contract negotiations, and legal matters.
- IV. Minutes of the December 21, 2016 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. Rossi, seconded by Mr. DiTullio, with all members present voting in favor the Agenda was approved with the following changes:
 1. DELETION: Item G. – 2017-2018 General Operating Budget
 2. ADDITION: Item H. - Provide 6 months' notice to Western PA School Healthcare Consortium to quit providing fiscal agent services as of July 31, 2017

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 accepted:

FINANCIAL STATEMENTS July 1, 2016 through December 31, 2016

1.	State and Federal Programs (Fund 10)	\$ 26,512,728.00
2.	Special Education (Fund 20)	\$ 7,912,713.00
3.	Capital Projects (Fund 30)	\$ 67,929.00
4.	Nonpublic Schools (Fund 10)	\$ 1,919,049.00
5.	IU General Fund (Fund 10)	\$ 4,059,652.00
6.	Internal Service Fund – UC/WC (Fund 70)	\$ 154,673.00
7.	Internal Service Fund – OPEB (Fund 71)	\$ 100.00
8.	OPEB Trust (Fund 73)	\$ 38,000.00
	TOTAL	\$ 40,598,405.00

BILLS December 1, 2016 through December 31, 2016

1.	General Fund (Fund 10)	\$ 3,772,626.59
	• State and Federal Programs	
	• Nonpublic School Services	
	• General Fund	
2.	Special Education (Fund 20)	\$ 1,408,428.76
	TOTAL	\$ 5,181,055.35

B. Program Budgets

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

Effective Standards Based Instruction [<i>state</i>] (16-17)	\$ 59,856
Effective Standards Based Instruction [<i>federal</i>] (16-17)	\$ 58,601
ABE/GED [<i>state</i>] (16-17)	\$ 85,148
ABE/GED [<i>federal</i>] (16-17)	\$ 131,767
State Early Intervention / EI Access (16-17)	\$ 5,744,730 - <i>revision</i>

President

Secretary

MINUTES, January 25, 2017

VII. NEW BUSINESS (continued)

C. Resignations

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

Special Education

1. Valentina Kiser, 221 Daugherty Road, Grove City, PA 16127, Special Education Teacher, effective June 30, 2017 due to retirement.

Technology

2. Jeffrey McCullough, 320 Spring Avenue, Ellwood City, PA 16117, Programmer Analyst, effective April 3, 2017 due to retirement.

D. Employment

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

Special Education

1. Nichole Allen, 300 Turk Road, Slippery Rock, PA 16057, Early Intervention Coordinator, effective date upon the release of her current employer. Her salary will be based on \$45,000 in accordance with the Act 93 Nonbargaining Unit Agreement with all benefits provided in the Board approved Act 93 Nonbargaining Unit Agreement.

E. 2016-17 Student Teacher

On a motion by Mr. Rossi, seconded by Mr. Glass, with all members voting in favor, the following student teacher for the 2016-17 school year was approved:

Student	Exceptionality	College or University
Zachary Cage	Special Education Teacher	Grove City College

President

Secretary

MINUTES, January 25, 2017

VII. NEW BUSINESS (continued)

F. MIU IV Smart Contract: Computer Bid

Bids were reviewed following the bid deadline for MIU IV Smart Contract on December 19, 2016 at 2:00 p.m. for the purchase of Communications Equipment from January 1, 2017 through December 31, 2017.

Mr. DiTullio made a motion, seconded by Ms. Pitrelli to approve the attached recommend bid award. Before a vote was taken, questions were asked as to what the actual bid award meant in detail.

Mr. DiTullio withdrew the original motion in order to change the wording.

On a motion by Mr. Halle, seconded by Mr. DiTullio, with all members present voting in favor, it was approved to enter into a bid agreement with the attached named vendor who will be added to the list of approved vendors as part of the "2017 Smart Contract".

G. ~~2017-18 General Operating Budget~~

~~The 2017-18 General Operating Budget totaling \$4,193,907 is recommended for approval, advertisement, and distribution to the twenty-seven local school boards for consideration.~~

H. Western PA School Healthcare Consortium

On a motion by Mr. Rossi, seconded by Mr. Halle, with all members present voting in favor, the Administrative Team was authorized to give 6 months' notice to the Western PA School Healthcare Consortium that Midwestern Intermediate Unit IV will no longer provide fiscal agent services to the Consortium effective July 31, 2017.

VIII. The President called for an Executive Session beginning at 9:52 p.m. and ending at 9:57 p.m. for the discussion of personnel issues.

IX. ADJOURNMENT

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

President

Secretary