

## MINUTES

### MIDWESTERN INTERMEDIATE UNIT IV BOARD

May 27, 2015

453 Maple Street, Grove City, PA 16127

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Members Present: Debra Allebach, Charles Branca, Cedric Butchy, J. Dayle Ferguson, Lynn Foltz, William Halle, Robert Hill, Karen Houk, Richard Roberts, Richard Rossi, John Tucker, and Dr. Wayde Killmeyer, Executive Director.

Others Present: Laura Urbach, Kim Eaton, Brenda Marino, Toby Woodward, Jill Manczka, John Suchonic, Scott Powner, Melissa Wyllie, Dr. Amy Walker, Debbie Nichols, Melissa Hogue and Chuck Davies.

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- I. The meeting was called to order by the President.
- II. Roll call by the Secretary showed eleven members present.
- III. Mark Turnley, CPA presented an overview of the audited financial statements of Midwestern Intermediate Unit IV for the year ended June 30, 2014.
- IV. The President called for an Executive Session beginning at 8:13 p.m. and ending at 8:53 p.m. for the discussion of negotiations and personnel matters.
- V. Minutes of the April 22, 2015 meeting, held at Midwestern Intermediate Unit IV, 453 Maple Street, Grove City, PA 16127 were approved on a motion by Mr. Tucker, seconded by Mr. Roberts, with all members present voting in favor.
- VI. On a motion by Mr. Roberts, seconded by Mrs. Ferguson, with all members present voting in favor, the Agenda was approved with the following additions:
  1. ADDITION: Bid Rejection/Re-advertisement: Hazardous Waste Removal Program
  2. ADDITION: Recommendation to Take Item from the Table
  3. ADDITION: Recommendation for Approval of 2-Year ESPA Contract with mileage reimbursement at the standard IRS rate

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President

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Secretary

MINUTES, May 27, 2015

VII. NEW BUSINESS

A. Program Budgets

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

<u>Budget</u>	<u>Amount</u>
Title I (14-15)	\$ 9,244,996.00 – <i>revision</i>
Title II Part A (14-15)	\$ 1,888,884.00 – <i>revision</i>
Child Care Information Services (15-16)	\$ 3,517,651.00
Special Education – IDEA (14-15)	\$10,689,602.00 – <i>revised</i>
Special Education – IDEA Section 611 (14-15)	\$ 735,442.00 – <i>revised</i>
Special Education – IDEA Section 619 (14-15)	\$ 377,371.00 – <i>revised</i>
Special Education – Inclusive Practices EI (14-15)	\$ 65,000.00 – <i>revised</i>
State Early Intervention/EI Access (14-15)	\$ 5,348,800.00 – <i>revised</i>
Act 89 Nonpublic School Services (14-15)	\$ 1,665,574.00 – <i>revised</i>
Nonpublic Title I Administration (14-15)	\$ 13,488.00 – <i>revised</i>
Nonpublic Title I Instructional (14-15)	\$ 260,567.00 – <i>revised</i>

B. Financial Statement and Bills

On a motion by Mr. Tucker, seconded by Mrs. Houk, with all members present voting in favor, the following financial statements and bills for the various IU Budgets were accepted:

FINANCIAL STATEMENTS

1. IU General Fund (White)	\$ 4,334,053.00
2. Nonpublic Schools (Blue)	\$ 1,654,871.00
3. Special Education (Yellow)	\$ 19,310,700.00
4. Federal Programs/Projects (Pink)	\$ 73,738,330.00
5. Frew Mill School (Green)	\$ 0.00
TOTAL	\$ 99,037,954.00

BILLS

1. IU General Fund (White)	\$ 1,750,317.32
2. Nonpublic Schools (Blue)	\$ 92,752.93
3. Special Education (Yellow)	\$ 514,485.92
4. Federal Programs/Projects (Pink)	\$ 4,721,958.36
5. Frew Mill School (Green)	\$ 0.00
TOTAL	\$ 7,079,514.53

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President

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Secretary

**MINUTES, May 27, 2015**

**VII. NEW BUSINESS**

**C. Resignations**

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

WIA In School Youth 11<sup>th</sup> & 12<sup>th</sup>

1. Lori Warr, 457 Columbia Street, Sharon, PA 16146, part-time Instructor in the Mercer County In School Youth Program effective at the close of work on May 21, 2015.

IDEA

2. Mary Jo Kelly, 758 Yellowcreek Road, Prospect, PA 16052, Social Worker, effective at the close of work on June 30, 2015 due to retirement.

Early Intervention / Special Education Core Services

3. Edythe Bruckart, 309 Elk Street, Franklin, PA 16323, Teacher, effective at the close of work on June 30, 2015 due to retirement.

Special Education Core Services

4. Terri Clark, 516 Moss Lane, Greenville, PA 16125, Fiscal Manager, effective at the close of work on June 30, 2015 due to retirement.
5. Patricia English, 762 Perry Highway, Harmony, PA 16037, Teacher, effective at the close of work on June 30, 2015 due to retirement.
6. Toby Woodward, 200 Swamp Run Road, Butler, PA 16001, Director of Special Education, effective at the close of work on June 30, 2015 due to retirement.
7. Camille Valenza-Hazelton, 312 Garden Avenue, Grove City, PA 16127, Supervisor, Special Education, effective at the close of work on June 30, 2015 due to retirement.

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President

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Secretary

**MINUTES, May 27, 2015**

**VII. NEW BUSINESS (continued)**

**D. Leave Request**

On a motion by Mrs. Houk, seconded by Mr. Hill, with all members present voting in favor, the following leave request was approved:

Special Education Core Services

1. Jenna Magee, 816 Mercer Grove City Road, Mercer, PA 16137, Teacher, an intermittent unpaid leave from April 28, 2015 through May 15, 2015 with MIU IV coverage of all health benefits as provided by MIU IV Policy 435, Family and Medical Leaves.

**E. Tenure**

On a motion by Mrs. Ferguson, seconded by Mr. Tucker, with all members present voting in favor, it was approved that the minutes of the May 27, 2015 Board Meeting show that tenure was granted to the following Teacher who was hired after June 1, 1996 and has attained 3 years of satisfactory service by the end of April 2015:

- Cecelia Manning

**F. 2014-15 Bus Driver**

On a motion by Mr. Hill, seconded by Mr. Roberts, with all members present voting in favor, the following bus driver for the 2014-15 school year was approved:

Watson's Katherine Wymer
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**G. Request for Contract Authorization**

In order to comply with PA Public School Code Section 508, on a motion by Mr. Roberts, seconded by Mr. Hill, 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.

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President

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Secretary

MINUTES, May 27, 2015

VII. NEW BUSINESS (continued)

H. **Policy Review: #238 – Bullying and Cyber Bullying**

On a motion by Ms. Foltz, seconded by Mrs. Houk, with all members present voting in favor, the attached MIU IV Policy #238 – Bullying and Cyber Bullying was reviewed in accordance with School Code [24 PS 13-1303.1-A].

I. **2013-2014 Audited Financial Statements for MIU IV**

On a motion by Mr. Hill, seconded by Ms. Allebach, with all members present voting in favor, the audited financial statements of Midwestern Intermediate Unit IV for the year ended June 30, 2014 as prepared by Mark C. Turnley, CPA were approved, including the request of Ms. Foltz for an action plan to be put into place by the Executive Director, Director of Business Services, and any other staff as necessary.

J. **State and Federal Project Submission Authorization**

On a motion by Mr. Roberts, seconded by Mrs. Houk, with all members present voting in favor, authorization was granted for the Executive Director to submit applications for State and Federal funds through specific projects during the 2015-16 school year on behalf of the IU and/or local district consortiums when applicable.

K. **Midwestern PA School Employee Benefit Trust – MIU IV Representatives**

On a motion by Mr. Hill, seconded by Mrs. Ferguson, with all members present voting in favor, it was approved that the following MIU IV employees be appointed as Trustees representing MIU IV on the Midwestern Pennsylvania School Employee Benefit Trust effective July 1, 2015 through June 30, 2016:

Melissa Hogue, Special Education Teacher  
April Kisamore, Secretary/Clerk  
Scott Powner, Director of Information Technology  
Donna Volpe, Secretary to the Director of Business Services

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President

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Secretary

MINUTES, May 27, 2015

VII. NEW BUSINESS (continued)

L. **2015-16 MIU IV Board Meeting Dates**

On a motion by Mr. Tucker, seconded by Mr. Hill, with all members present voting in favor, it was approved that the following dates be set for the MIU IV Board of Directors meetings. The meetings will be held at the MIU IV office beginning at 7:00 p.m. unless otherwise specified.

July 2015 – <i>No Meeting</i>	January 27, 2016
August 12, 2015	February 24, 2016
September 23, 2015	March 23, 2016
October 28, 2015	April 27, 2016 – <i>following the IU Convention</i>
November 18, 2015	May 25, 2016
December 2015 – <i>No Meeting</i>	June 22, 2016

M. **Hazardous Waste Management Program Bid**

Bids closed on May 26, 2015 at 10:00 a.m. Bids were reviewed for a comprehensive hazardous waste management program for local educational agencies located in Butler, Lawrence, and Mercer Counties for a period from June 1, 2015 through September 30, 2015.

On a motion by Mr. Tucker, seconded by Mr. Branca, with all members present voting in favor, it was approved to reject all bids for the Hazardous Waste Management Program indicated above based on changes requested to the original bid specifications, and re-advertise new bid specifications on behalf of local educational agencies located in Butler, Lawrence, and Mercer Counties for a period from July 1, 2015 through September 30, 2015.

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President

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Secretary

**MINUTES, May 27, 2015**

**VII. NEW BUSINESS (continued)**

**N. Remove Item From the Table**

On a motion by Mrs. Houk, seconded by Mr. Roberts with all members present voting in favor, the item below was taken from the table:

**Bargaining Unit Contract – MIU IV Education Association**

It is recommended that an Agreement between Midwestern Intermediate Unit IV Board of Directors and Midwestern Intermediate Unit IV Education Association (PSEA) for the period of four (4) years, July 1, 2015 through June 30, 2019 be approved. The Bargaining Unit approved the Agreement on April 16, 2015.

**O. Bargaining Unit Contract – MIU IV Education Association**

On a motion by Mr. Butchy, seconded by Mr. Hill, with all members present voting against, the Agreement between Midwestern Intermediate Unit IV Board of Directors and Midwestern Intermediate Unit IV Education Association (PSEA) for the period of four (4) years, July 1, 2015 through June 30, 2019 was not approved.

**P. Two (2) Year Bargaining Unit Contract – MIU IV Education Association**

On a motion by Ms. Foltz, seconded by Mr. Hill, with all members present voting in favor except for Mr. Roberts who voted against, a two (2) year contractual arrangement with the MIU IV Education Association, from July 1, 2015 through June 30, 2017, mirroring the above proposed contract with the exception of the two (2) year period, and the mileage reimbursement rate increased to the IRS established rate was approved.

**VIII. ADJOURNMENT**

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

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President

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Secretary