

## MINUTES

### MIDWESTERN INTERMEDIATE UNIT IV BOARD

April 22, 2015

453 Maple Street, Grove City, PA 16127

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Members Present: Debra Allebach, Cedric Butchy, J. Dayle Ferguson, Lynn Foltz, Merle Glass, 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, Cindy Kniess (PSEA), 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. The President called for an Executive Session beginning at 8:52 p.m. and ending at 9:58 p.m. for the discussion of negotiations and personnel matters.
- IV. Minutes of the March 25, 2015 meeting, held at Midwestern Intermediate Unit IV, 453 Maple Street, Grove City, PA 16127 were approved on a motion by Mrs. Houk, seconded by Mr. Tucker, with all members present voting in favor.
- V. On a motion by Mr. Glass, seconded by Mr. Roberts, with all members present voting in favor, the Agenda was approved with the following additions:
  1. ADDITION: Resignation – Marilyn Hilyard
  2. ADDITION: Leave Request – Dawn Book
  3. ADDITION: Contract – Richael Fertig
  4. ADDITION: Contract – David Snyder
  5. ADDITION: Contract – David Spalding
  6. ADDITION: Contract – Slippery Rock University
  7. ADDITION: Substitute – Haley Stevenson
  8. ADDITION: Bargaining Unit Contract –Education Association

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President

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Secretary

**MINUTES, April 22, 2015**

**VI. NEW BUSINESS**

**A. Financial Statement and Bills**

On a motion by Mr. Tucker, seconded by Mr. Roberts, 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)	\$ 73,135,179.00
5.	Frew Mill School (Green)	\$ 0.00
	<b>TOTAL</b>	<b>\$ 98,434,803.00</b>

**BILLS**

1.	IU General Fund (White)	\$ 1,506,077.21
2.	Nonpublic Schools (Blue)	\$ 9,481.85
3.	Special Education (Yellow)	\$ 165,078.24
4.	Federal Programs/Projects (Pink)	\$ 1,037,990.80
5.	Frew Mill School (Green)	\$ 0.00
	<b>TOTAL</b>	<b>\$ 2,718,628.10</b>

**B. Resignations**

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

**Special Education Core Services**

1. Rebekah Bolyard, 21 Fredonia Road, Mercer, PA 16137, Long-Term Substitute Teacher, effective at the close of work on March 25, 2015.
2. Marilyn Hilyard, 2433 Mill Bridge Road, New Castle, PA 16101, LPN/Paraprofessional, effective at the close of work on June 30, 2015 due to retirement.

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President

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Secretary

**MINUTES, April 22, 2015**

**VI. NEW BUSINESS (continued)**

**C. Leave Requests**

On a motion by Mr. Roberts, seconded by Mr. Halle, with all members present voting in favor, the following leave requests were approved:

Special Education Core Services

1. Melanie Mars, 1405 Wilmington Road, New Castle, PA 16105, Occupational Therapist, an unpaid leave from April 17, 2015 through April 24, 2015 with coverage of all health benefits as provided by MIU IV Policy 435, Family and Medical Leaves.
2. Michelle Soltis, 79 Willow Oak Lane, Volant, PA 16156, Paraprofessional, an unpaid leave from May 4, 2015 through May 29, 2015 with coverage of all health benefits as provided by MIU IV Policy 535, Family and Medical Leaves.

IU / Special Education Core Services

3. Dawn Book, 1331 Harbor-Edinburg Road, Edinburg, PA 16116, Staff Accountant an intermittent unpaid leave from April 20, 2015 through June 30, 2015 with coverage of all health benefits as provided by MIU IV Policy 335, Family and Medical Leaves.

**D. Employment**

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

ABE / GED

1. LeAnn Bonzo, 385 S. 9<sup>th</sup> Street, Sharpsville, PA 16150 as a part-time Adult Basic Education / GED Program Instructor effective March 30, 2015 through June 30, 2015.
2. Heather Campbell, 3625 Leali Lane, Hermitage, PA 16148, as a part-time Substitute Adult Education Instructor effective April 13, 2015 through May 29, 2015.

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President

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Secretary

**MINUTES, April 22, 2015**

**VI. NEW BUSINESS (continued)**

**D. Employment (continued)**

WIA In-School Youth

3. Sheila Berry, 727 Tieline Road, Grove City, PA 16127, as a part-time Substitute In-School Youth Program Instructor effective May 13, 2015 through July 8, 2015.

**E. Request for Contract Authorization**

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

**F. 2015-16 General Operating Budget**

On a motion by Mr. Halle, seconded by Ms. Allebach, with all members present voting in favor, it was approved that the April minutes show the following results of how MIU IV's local school boards, voting independently, with a total proportionate vote of 622 approved the 2015-16 MIU IV General Operating Budget:

	<u>Board Member Votes</u>	<u>Districts</u>
Approved	210	27
Disapproved	1	0
Abstain	0	
Absent	31	
Vacancies	1	
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	243	27

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President

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Secretary

**MINUTES, April 22, 2015**

**VI. NEW BUSINESS (continued)**

**G. Permission to Advertise for Bids**

On a motion by Ms. Allebach, seconded by Mr. Roberts, with all members present voting in favor, permission was granted to advertise for bids for the following:

**Hazardous Waste Management** -- bid proposals will be sought for a comprehensive hazardous waste management program for local educational agencies in Butler, Lawrence, and Mercer Counties for a period from June 1, 2015 through September 30, 2015.

**H. 2014-15 Substitutes**

On a motion by Mr. Glass, seconded by Ms. Foltz, with all members present voting in favor, the attached list of substitutes for the 2014-15 school year was approved.

**I. 2015-16 Calendars**

On a motion by Mrs. Houk, seconded by Mr. Tucker, with all members present voting in favor, the attached 2015-16 Calendars were approved:

1. Clarence Brown Community School
2. MIU IV Early Intervention
3. MIU IV Early Intervention Preschool Assessment Team

**J. Budget Transfers**

On a motion by Ms. Foltz, seconded by Mr. Roberts, with all members present voting in favor, the attached summary of budget transfers from one class of expenditures to another in the General Operating Budget from October 2014 through March 2015 was approved in accordance with PA Public School Code Sections 609 and 687(d).

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President

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Secretary

**MINUTES, April 22, 2015**

**VI. NEW BUSINESS (continued)**

**K. Corrective Action Plan for Audit Report.**

On a motion by Mr. Hill, seconded by Ms. Allebach, with all members present voting in favor, the attached letter outlining a Corrective Action Plan as the Intermediate Unit's response to the Auditor General's Performance Audit Report for fiscal years Ending June 30, 2012 and 2011 as requested by the Pennsylvania Department of Education was approved.

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

On a motion by Mr. Hill, seconded by Mr. Roberts, with all members present voting in favor, the following motion was tabled:

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.

**VII. ADJOURNMENT**

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

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President

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Secretary