

MINUTES

MIDWESTERN INTERMEDIATE UNIT IV BOARD

April 23, 2014

453 Maple Street, Grove City, PA 16127

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

Others Present: Michael Brungo (Solicitor), Laura Urbach, Kimberly Eaton, Brenda Marino, Toby Woodward, Jill Manczka, John Suchonic, Cindy Kniess (PSEA), Chuck Davies, and Bill Halle.

- I. The meeting was called to order by the President.
- II. Roll call by the Secretary showed thirteen (13) board members present.
- III. Minutes of the March 26, 2014 meeting, held at Midwestern Intermediate Unit IV, 453 Maple Street, Grove City, PA 16127 were approved on a motion by Mr. Tucker, seconded by Mrs. Houk, with all members present voting in favor.
- IV. The President called for an Executive Session beginning at 9:48 p.m. and ending at 9:50 p.m. for the discussion of personnel matters.
- V. On a motion by Mrs. Houk, seconded by Mr. Glass, with all members present voting in favor, the Agenda was approved with the following addition:
 1. ADDITION: Summer Camp Events for Students

President

Secretary

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VI. NEW BUSINESS

A. Financial Statements and Bills

On a motion by Ms. Foltz, seconded by Mr. Hill, 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)	\$ 3,862,370.00
2.	Nonpublic Schools (Blue)	\$ 1,664,381.00
3.	Special Education (Yellow)	\$ 19,957,500.00
4.	Federal Programs/Projects (Pink)	\$ 74,650,891.00
5.	Frew Mill School (Green)	\$ 0.00
	TOTAL	\$100,135,142.00

BILLS

1.	IU General Fund (White)	\$ 1,606,050.65
2.	Nonpublic Schools (Blue)	\$ 28,452.57
3.	Special Education (Yellow)	\$ 283,559.86
4.	Federal Programs/Projects (Pink)	\$ 1,465,763.01
5.	Frew Mill School (Green)	\$ 0.00
	TOTAL	\$ 3,383,826.09

B. Resignations

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

IU

1. Rosemarie Perrotta, 1807 Cameron Avenue, New Castle, PA 16101, Computer Programmer, effective March 14, 2014 pursuant to the terms of the separation agreement and general release.

WIA In School Youth 11th & 12th

2. Richard Mancino, 293 White Avenue, Sharon, PA 16146, part-time Instructor in the Mercer County In School Youth Program, effective at the close of work on April 4, 2014.

President

Secretary

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VI. NEW BUSINESS (continued)

B. Resignations (continued)

Special Education Core Services

3. Bernadette Holt, 454 Pulaski-Mercer Road, Pulaski, PA 16143, Teaching Assistant, effective at the close of work on August 15, 2014 due to retirement.

C. Employment

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

WIA In School Youth 11th & 12th

1. Lori Warr, 457 Columbia Street, Sharon, PA 16146, as a part-time Instructor in the Mercer County In School Youth Program effective April 3, 2014 to June 30, 2014.

D. Leave Request

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

Nonpublic School Services

1. Charlene Gorney, 106 Cedar Circle, Cranberry Twp, PA 16066, an unpaid leave from April 8, 2014 through the end of the 2013-14 school year with MIU IV coverage of all health benefits as provided by MIU IV Policy 435 Family and Medical Leaves.

President

Secretary

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VI. NEW BUSINESS (continued)

E. 2014-15 Calendars

On a motion by Mrs. Ferguson, seconded by Mr. Rossi, with all members present voting in favor, the attached 2014-15 Calendars were approved:

1. Clarence Brown Community School
2. MIU IV Early Intervention

F. 2013-14 Substitutes

On a motion by Mr. Glass, seconded by Mrs. Humphrey, with all members present voting in favor, the attached list of substitutes for the 2013-14 school year was approved.

G. Request for Contract Authorization

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

H. Permission to Advertise for Bids

On a motion by Mrs. Ferguson, seconded by Mr. Tucker, with all members present voting in favor, permission was granted to advertise for bids regarding 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, 2014 through September 30, 2014.

President

Secretary

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VI. NEW BUSINESS (continued)

I. 2014-15 General Operating Budget

On a motion by Mrs. Houk, seconded by Mr. Rossi, 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 626 approved the 2014-15 MIU IV General Operating Budget:

	<u>Board Member Votes</u>	<u>Districts</u>
Not Reporting	9	1
Approved	208	25
Disapproved	7	1
Abstain	0	
Absent	19	
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	243	27

J. Resolution Opposing Restricting Federal Medical Assistance Reimbursement

On a motion by Mr. Hill, seconded by Mrs. Humphrey, with all members present voting in favor, it was approved that the attached Resolution entitled "Opposing Restricting Federal Medical Assistance Reimbursement" be adopted as presented.

K. 2013-14 Bus Drivers

On a motion by Mr. Tucker, seconded by Mr. Glass, with all members present voting in favor, the following list of bus drivers for the 2013-14 school year was approved:

<u>Valley Lines</u> Morrow, Leslie Carol
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<u>Shriver's Contract Service</u> Wonderling, Melanie

President

Secretary

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VI. NEW BUSINESS (continued)

L. Summer Camp Events for Students

On a motion by Ms. Foltz, seconded by Mr. Branca, with all members present voting in favor, permission was granted to allow marketing and promotion of Summer Camp Events for students.

VII. ADJOURNMENT

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

President

Secretary