

## **MINUTES**

### **MIDWESTERN INTERMEDIATE UNIT IV BOARD**

February 26, 2014

453 Maple Street, Grove City, PA 16127

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

Others Present: Laura Urbach, Kimberly Eaton, Brenda Marino, Toby Woodward, Jill Manczka, John Suchonic, Cindy Kniess, Chuck Davies, Deb Nichols, Richard Harper, and Eric DiTullio.

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- I.** The meeting was called to order by the President.
- II.** Roll call by the Secretary showed nine (9) board members present.
- III.** Minutes of the January 22, 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. Ferguson, with all members present voting in favor.
- IV.** The President called for an Executive Session beginning at 7:01 p.m. and ending at 7:43 p.m. for the discussion of personnel matters.
- V.** On a motion by Mrs. Houk, seconded by Ms. Allebach, with all members present voting in favor, the Agenda was approved with the following additions:
  1. ADDITION: Resignation – Nesbit, Tim
  2. ADDITION: Leave Request – Galus, Maria
  3. ADDITION: Leave Request – Palkovich, Ken

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President

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Secretary

**MINUTES, February 26, 2014**

**VI. NEW BUSINESS**

**A. Program Budget**

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

<u>Budget</u>	<u>Amount</u>
WIA Program Service for Older Youth (13-14)	\$ 55,200.00 - <i>revision</i>

**B. Financial Statements and Bills**

On a motion by Mr. Tucker, seconded by Mr. Boltz, 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)	\$ 1,809,127.07
2. Nonpublic Schools (Blue)	\$ 41,998.50
3. Special Education (Yellow)	\$ 932,682.34
4. Federal Programs/Projects (Pink)	\$ 1,307,442.69
5. Frew Mill School (Green)	\$ 3,750.75
TOTAL	\$ 4,095,001.35

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President

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Secretary

**MINUTES, February 26, 2014**

**VI. NEW BUSINESS (continued)**

**C. Resignations**

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

ABE / GED

1. Tim Nesbit, 3 Lucas Circle, Grove City, PA 16127, part-time ABE/GED Administrator, effective at the close of work on February 28, 2014.

Early Intervention

2. Paula Jesteadt, 203 Grindel Road, Prospect, PA 16052, Teaching Assistant, effective at the close of work on June 20, 2014 due to retirement.

IDEA

3. Susan Pfahles, 209 East Fairfield Ave., New Castle, PA 16105, Social Worker, effective at the close of work on June 30, 2014 due to retirement.
4. Regina Bridges, 926 Sherwood Drive, New Castle, PA 16101, Teacher, effective at the end of the 2013-14 school year due to retirement.

Special Education Core Services

5. Janice Davis, 3585 Evergreen Road, Pulaski, PA 16143, Teacher, effective at the end of the 2013-14 school year due to retirement.

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President

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Secretary

## MINUTES, February 26, 2014

### VI. NEW BUSINESS (continued)

#### D. Leave Requests

On a motion by Mrs. Houk, seconded by Mr. Tucker, with all members present voting in favor except for Mr. Hill who abstained, the following leave requests were approved:

##### Early Intervention

1. Amanda Smith, 704 Ferne Drive, Kittanning, PA 16201, Teacher, an unpaid leave from February 24, 2014 through May 16, 2014 school year with MIU IV coverage of all health benefits as provided by MIU IV Policy 435, Family and Medical Leaves.

##### Special Education Core Services

2. Douglas Tomczyk, 2001 South Beaver Street, New Castle, PA 16102, Teaching Assistant, an unpaid intermittent leave from February 11, 2014 through the end of the 2013-14 school year with MIU IV coverage of all health benefits as provided by MIU IV Policy 535, Family and Medical Leaves.
3. Maria Galus, 56 Kinsman Road, Greenville, PA 16125, Teaching Assistant, an unpaid intermittent leave from February 20, 2014 through the end of the 2013-14 school year with MIU IV coverage of all health benefits as provided by MIU IV Policy 535, Family and Medical Leaves.

##### IU / Special Education Core Services

4. Kenneth Palkovich, 133 East Fairmont Avenue, New Castle, PA 16105, Warehouser, an unpaid leave from January 15, 2014 through April 30, 2014, with MIU IV coverage of all health benefits as provided by MIU IV Policy 535, Family and Medical Leaves.

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President

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Secretary

**MINUTES, February 26, 2014**

**VI. NEW BUSINESS (continued)**

**E. Employment**

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

**Field Technician #18**

1. Michele Eynon, 306 Jackson Street, Apartment A, Jamestown, PA 16134, Technician, effective February 27, 2014 to fill the vacancy created by Robert Empfield's resignation. Her salary will be based on Level A, Technician on the 2013-14 ESPA salary schedule. Continued employment is contingent upon successful completion of the 60 work day probation.

**Special Education Core Services**

2. Maureen Lewis, 4015 Station Road, New Castle, PA 16101, Part-Time Interpreter effective February 7, 2014 to work no more than 24 hours/week for the 2013-14 school year. Her salary will be based on Level A, Interpreter in accordance with the 2013-14 ESPA salary schedule.
3. Michelle Calhoun, 110 Frankstowne Lane, Butler, PA 16002, Part-Time Teaching Assistant, effective February 3, 2014 to work no more than 24 hours per week to fill the vacancy created by Jacqueline White's resignation. Her salary will be based on Level A, Teaching Assistant on the 2013-14 ESPA salary schedule. Continued employment is contingent upon successful completion of the 60 work day probation.

**F. 2013-14 Substitutes**

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

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President

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Secretary

**MINUTES, February 26, 2014**

**VI. NEW BUSINESS (continued)**

**G. Request for Contract Authorization**

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

**VII. ADJOURNMENT**

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

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President

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Secretary