

## MINUTES

### MIDWESTERN INTERMEDIATE UNIT IV BOARD

June 19, 2013

453 Maple Street, Grove City, PA 16127

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Members Present: Joseph Boltz, Charles Branca, Cedric Butchy, J. Dayle Ferguson, Lynn Foltz, Merle Glass, Karen Houk, Richard Sefton, John Tucker, and Angelo Pezzuolo.

Others Present: Laura Urbach, Robert Barber, Brenda Marino, Toby Woodward, Virginia Moore, Tim McNickle (Solicitor), Cindy Kniess (PSEA), Chuck Davies, John Suchonic, Deb Nichols, Melissa Hogue, Jill Manczka, Debbie Wachter, Susan Cyphert, and Jessica Phillips.

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I. The meeting was called to order by the President.

II. Roll call by the Secretary showed (9) nine members present.

III. On a motion by Mr. Glass, seconded by Mrs. Houk, with all members present voting in favor, the agenda was approved.

#### IV. NEW BUSINESS

##### A. IU Board Resignation

On a motion by Mr. Branca, seconded by Mr. Glass, with all members present voting in favor, the following resignation from the MIU IV Board of Directors was accepted:

1. Rev. Lora Adams-King, Sharon City School District Board Member on the MIU IV Board of Directors, effective June 17, 2013.

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President

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Secretary

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**IV. NEW BUSINESS**

**B. Ratification of Engagement Letter**

Ratification of the attached Engagement Letter with Hill, Barth, & King, who were engaged with authorization given to Timothy L. McNickle, Solicitor at the March 20, 2013 Board of Directors meeting as outside consultants as part of the investigation of credit card records, was approved on a motion by Ms. Foltz, seconded by Mrs. Houk, with all members present voting in favor.

**C. Audit of American Express Card Expenses**

On a motion by Mrs. Houk, seconded by Mr. Branca, with all members present voting in favor, the audit conducted by Hill, Barth, & King for expenses incurred on the American Express card under Cecelia Yauger's name during her tenure as Executive Director of Midwestern Intermediate Unit IV was accepted pending the addition of information contained in statements from February 2008 and February 2009 that were missing from the audit.

**V. ADJOURNMENT**

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

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President

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Secretary