

MINUTES

MIDWESTERN INTERMEDIATE UNIT IV BOARD

November 14, 2012

453 Maple Street, Grove City, PA 16127

Members Present: Rev. Lora Adams-King, Joseph Boltz, Charles Branca, Cedric Butchy, J. Dayle Ferguson, Lynn Foltz, Merle Glass, Karen Houk, John Tucker, and Cecelia H. Yauger, Executive Director.

Others Present: Laura Urbach, Robert Barber, Toby Woodward, Virginia Moore, and Chris Miller (Eckles Architecture & Engineering).

- I.** The meeting was called to order by the President.
- II.** Roll call by the Secretary showed nine members present.
- III.** Minutes of the October 24, 2012 meeting held at Midwestern Intermediate Unit IV, 453 Maple Street, Grove City, Pennsylvania were approved on a motion by Mr. Tucker, seconded by Mr. Glass, with all members present voting in favor.
- IV.** On a motion by Mrs. Houk, seconded by Mr. Tucker, with all members present voting in favor, the Agenda was approved with the following additions:
 1. ADDITION: Resignation – Parsons, Brenda
 2. ADDITION: Leave Request – Cascavilla, Sharon
 3. ADDITION: Leave Request – Ferguson-Dittrich, Stacey
 4. ADDITION: Leave Request – Schwartz, Michelle
 5. ADDITION: Leave Request – Wilt, Leslie
 6. ADDITION: Employment – Woge, Brooke
 7. ADDITION: Board Travel – Ferguson, Dayle
 8. ADDITION: Bid Award – Exterior Back-up Generator

President

Secretary

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V. NEW BUSINESS

A. Bid Award - Exterior Backup Generator

On a motion by Mr. Tucker, seconded by Ms. Foltz, with all members present voting in favor, it was approved that the bid submitted by A&MP in an amount of \$38,625 for the planning, design, construction, testing and implementation of an exterior backup generator to power MIU IV data center and supporting resources during power outages be accepted.

The following is a list of bidders and bidders receiving specifications:

Houston Electric	\$ 40,000
A&MP	\$ 38,625
Builders Exchange	No Bid
RTKL	No Bid
Reed Construction	No Bid
Palco Generators	No Bid

B. Program Budget

On a motion by Rev. Adams-King, seconded by Ms. Ferguson, with all members present voting in favor, the following attached program budget was approved:

<u>Budget</u>	<u>Amount</u>
Race to the Top (12-15)	\$ 318,473

C. Financial Statements and Bills

On a motion by Mr. Tucker, seconded by Ms. Foltz, 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)	\$ 3,876,808.00
2. Nonpublic Schools (Blue)	\$ 2,037,226.00
3. Special Education (Yellow)	\$ 20,906,500.00
4. Federal Programs/Projects (Pink)	\$ 74,200,810.40
5. Frew Mill School (Green)	\$ 2,202,000.00
TOTAL	\$103,223,344.40

President

Secretary

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V. NEW BUSINESS (continued)

C. Financial Statements and Bills (continued)

BILLS

1.	IU General Fund (White)	\$ 1,467,424.50
2.	Nonpublic Schools (Blue)	\$ 21,424.14
3.	Special Education (Yellow)	\$ 233,948.01
4.	Federal Programs/Projects (Pink)	\$ 690,399.96
5.	Frew Mill School (Green)	\$ 22,151.00
	TOTAL	\$ 2,435,347.61

D. Resignations

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

Special Education Core Services

1. Deborah Miller, 531 Gerber Road, Volant, PA 16156, Teaching Assistant, effective at the close of work on February 6, 2013 due to retirement.
2. Brenda Parsons, 624 State Route 208, Pulaski, PA 16143, Teaching Assistant, effective at the close of work on January 2, 2013.

E. Leave Requests

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

IDEA

1. Robert Papa, P.O. Box 5336, New Castle, PA 16101, Social Worker, an unpaid leave from November 28, 2012 through January 14, 2013 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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V. NEW BUSINESS (continued)

E. Leave Requests (continued)

Special Education Core Services

2. Sharon Cascavilla, 401 Florence Avenue, New Castle, PA 16101, Teaching Assistant, an intermittent unpaid leave from October 25, 2012 through June 28, 2013 with MIU IV coverage of all health benefits as provided by MIU IV Policy 535, Family and Medical Leaves.
3. Stacey Ferguson-Dittrich, 395 Daugherty Road, Grove City, PA 16127, Occupational Therapist, an extension of unpaid leave from November 12, 2012 through December 21, 2012 with MIU IV coverage of all health benefits as provided by MIU IV Policy 435, Family and Medical Leaves.
4. Michelle Schwartz, 200 Olzanski Drive, Aliquippa, PA 15001, Supervisor, an extension of unpaid intermittent leave from October 25, 2012 to February 28, 2013 with MIU IV coverage of all health benefits as provided by MIU IV Policy 335, Family and Medical Leaves

Field Technician #18

5. Leslie Wilt, 88 Mitchell Road, Lot 80, West Middlesex, PA 16159, Technician, an extension of unpaid leave from November 2, 2012 through December 31, 2012 with MIU IV coverage of all health benefits as provided by MIU IV Policy 535, Family and Medical Leaves.

F. Employment

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

Special Education Core Services / Early Intervention

1. Brooke Woge, 3694 Lee Run Road, Hermitage, PA 16148, as a Speech Therapist, effective November 15, 2012 to fill the vacancy created by Maria Petty's retirement. Her base salary will be set at Step 3, Master's (\$50,937), in accordance with the 2012-13 PSEA salary schedule. She will be issued a Temporary Professional Contract.

President

Secretary

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V. NEW BUSINESS (continued)

G. 2012-13 Substitutes

On a motion by Mrs. Houk, seconded by Mr. Tucker, with all members present voting in favor, the attached list of substitutes for the 2012-13 school year was approved.

H. Board Travel

On a motion by Mr. Glass, seconded by Rev. Adams-King, with all members present voting in favor, permission was granted for Dayle Ferguson to attend the NSBA Conference in San Diego, CA, April 12-15, 2013, with all expenses to be paid for by the Mars Area School District.

I. Permission to Advertise for Bids – Joint Purchasing

On a motion by Mr. Tucker, seconded by Ms. Foltz, with all members present voting in favor, permission was granted to advertise for bids for the 2013 Joint Purchasing Program which includes school supplies, athletic supplies, maintenance supplies, nursing supplies, and copier paper.

VI. ADJOURNMENT

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

President

Secretary