

MINUTES

MIDWESTERN INTERMEDIATE UNIT IV BOARD

September 26, 2012

453 Maple Street, Grove City, PA 16127

Members Present: Rev. Lora Adams-King, Charles Branca, Cedric Butchy, J. Dayle Ferguson, Lynn Foltz, Merle Glass, Robert Hill, Karen Houk, Karen Humphrey, Richard Sefton, David Spears, John Tucker, and Cecelia H. Yauger, Executive Director.

Others Present: Laura Urbach, Robert Barber, Brenda Marino, Toby Woodward, Virginia Moore, and Cindy Kniess (PSEA).

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

- II. Roll call by the Secretary showed twelve members present.

- III. Minutes of the August 15, 2012 meeting held at Midwestern Intermediate Unit IV, 453 Maple Street, Grove City, Pennsylvania were approved on a motion by Mr. Tucker, seconded by Ms. Ferguson, with all members present voting in favor.

- IV. On a motion by Mrs. Houk, seconded by Mr. Glass, with all members present voting in favor, the Agenda was approved with the following additions:
 - 1. ADDITION: Leave Request – Pry, Jaquelyn
 - 2. ADDITION: Employment – Crawford, Triste

President

Secretary

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V. NEW BUSINESS

A. Program Budgets

On a motion by Mr. Sefton, seconded by Mr. Tucker, with all members present voting in favor, the following attached program budgets were approved:

<u>Budget</u>	<u>Amount</u>
PC Coordinators Budget (12-13)	\$ 204,194
Field Technician Budget (12-13)	\$ 469,558
Act 89 Nonpublic School Services (12-13)	\$ 2,037,226
Child Care Information Services (12-13)	\$ 3,824,392

B. Financial Statements and Bills

On a motion by Mrs. Humphrey, seconded by Mr. Branca, with all members present voting in favor except for Mr. Spears who abstained, 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)	\$ 69,192,941.40
5. Frew Mill School (Green)	\$ 2,202,000.00
TOTAL	\$ 98,215,475.40

BILLS

1. IU General Fund (White)	\$ 3,369,961.32
2. Nonpublic Schools (Blue)	\$ 53,814.37
3. Special Education (Yellow)	\$ 773,464.30
4. Federal Programs/Projects (Pink)	\$ 4,659,833.52
5. Frew Mill School (Green)	\$ 101,278.02
TOTAL	\$ 8,958,351.53

President

Secretary

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V. NEW BUSINESS (continued)

C. Resignations

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

Early Intervention

1. Eileen Roth, 110 Tranquil Avenue, Butler, PA 16002, Teacher, effective at the end of the 2012-13 school year due to retirement.

Field Technician

2. Adam Mastrian, 3737 Lee Run Road, Hermitage, PA 16148, Technician, effective at the close of work on September 12, 2012.

D. Leave Requests

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

Special Education Core Services / Early Intervention

1. Emily Spurk, 412 Pueblo Drive, Mercer, PA 16137, Speech Therapist, an unpaid leave from August 20, 2012 through October 19, 2012 with MIU IV coverage of all health benefits as provided by MIU IV Policy 435, Family and Medical Leaves.

Field Technician #18

2. Leslie Wilt, 88 Mitchell Road, Lot 80, West Middlesex, PA 16159, Technician, an extension of unpaid leave from September 3, 2012 through November 1, 2012 with MIU IV coverage of all health benefits as provided by MIU IV Policy 535, Family and Medical Leaves.

Special Education Core Services

3. Jacquelyn Pry, 142 Pry Road, West Sunbury, PA 16061, Teaching Assistant, an unpaid leave from September 28, 2012 through February 1, 2013 with MIU IV coverage of all health benefits as provided by MIU IV Policy 535, Family and Medical Leaves.

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V. NEW BUSINESS (continued)

E. Transfer

On a motion by Rev. Adams-King, seconded by Mr. Sefton, with all members present voting in favor, the following transfer request was approved:

Special Education / IU

Lois Roach, 809 Lincoln Avenue, Grove City, PA 16127, from a 260-day Operator position to a 260-day PIMS Specialist II position effective September 10, 2012. Her salary will be based on \$42,889 in accordance with the Board approved Act 93 Nonbargaining Unit Compensation Plan. This position is classified as a Specialist II with all benefits provided in the Board approved Act 93 Nonbargaining Unit Compensation Plan.

F. Employment

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

Special Education Core Services

1. Deborah Rowe, 211 Janice Lane, Saxonburg, PA 16056, as a part-time Teaching Assistant, to work no more than 17.5 hours/week during the 2012-13 school year effective August 20, 2012. Her base salary will be set at \$13,500, Level A, Teaching Assistant on the 2012-13 ESPA salary schedule.
2. Gina Girt, 61 South 10th Street, Sharpsville, PA 16150, as a Speech Therapist, effective September 13, 2012 to fill the vacancy created by Carol Marin's retirement. Her salary will be set at Step 1, Master's in accordance with the 2012-13 PSEA salary schedule. She will be issued a Temporary Professional Contract.
3. Steven Sheirer, 1025 Willowbrook Road, New Castle, PA 16101, as a Speech Therapist, effective September 17, 2012 to fill the vacancy created by Kimberly Chamberlain's retirement. His salary will be set at Step 2, Masters in accordance with the 2012-13 PSEA salary schedule. He will be issued a Temporary Professional Contract.

President

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V. NEW BUSINESS (continued)

F. Employment (continued)

Special Education Core Services (continued)

4. Amy Hathaway, 592 Slippery Rock Road, Slippery Rock, PA 16057, Occupational Therapist, effective October 1, 2012 to fill the vacancy created by Cindy Caughey's retirement. Her salary will be set at Step 3, Master's in accordance with the 2012-13 PSEA salary schedule.
5. Triste Crawford, 2033 Winchester Court, Renfrew, PA 16053, as a Long Term Substitute Teaching Assistant, effective October 1, 2012 to February 1, 2013 to fill the vacancy created by Jacquelyn Pry's leave. Her salary will be based on Level A in accordance with the 2012-13 ESPA salary schedule.

IDEA / Special Education Core Services

The following Interpreters for the Deaf were employed for the 2012-13 school year with salary to be set at the level indicated on the ESPA Interpreter salary schedule:

Employee Name	Budget	Salary	12-13 Level	Hours/Week
Kathy DeLorenzo	IDEA	\$22,068.00	A + 300 L	35
Cathy Hogue	IDEA	\$22,873.00	A + 48 + 300 L	35
Diane Thompson	SPED Core	\$22,391.75	A + 300 L + .25/hr	35
Maureen Lewis	IDEA	\$21,868.00	A + 100 L	35
Lorie Volland	IDEA	\$22,391.75	A + 300 L + .25/hr	35
Indy Hyde	SPED Core	\$22,573.00	A + 48	35

G. MIU IV Policy Revisions: Policy 610 and Policy 611

On a motion by Ms. Ferguson, seconded by Mr. Hill, with all members present voting in favor, the attached proposed policy revisions for Policy 610 – Purchases Subject to Bid/Quotation, and Policy 611 – Purchases Budgeted were given first reading and tentative approval.

H. 2012-13 Substitutes

On a motion by Mr. Glass, seconded by Mr. Tucker, with all members present voting in favor except for Rev. Adams-King who abstained, the attached list of substitutes for the 2012-13 school year was approved.

President

Secretary

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V. NEW BUSINESS (continued)

I. 2012-13 Bus Drivers

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

J. Transportation Contracts

On a motion by Mrs. Humphrey, seconded by Mr. Hill, with all members present voting in favor except for Mr. Sefton who abstained, the following transportation contracts were approved:

CONTRACTOR:	Shriver's S-EI-01-12
# VEHICLES:	1
NOTES:	To Mt. Chestnut EI from Butler (round trip)
DATE:	9-17-2012 to 8-31-13
DAYS:	(130 days) MTWThF
# STUDENTS:	1
DAY RATE:	\$ 183.00
YEARLY COSTS:	\$ 23,790.00

CONTRACTOR:	Watson's W-EI-01-12
# VEHICLES:	1 Run 1
NOTES:	To CCMC & Seventh Street from Sharon SD
DATE:	9-17-2012 to 8-31-2012
DAYS:	(156 days) MTWThF AM
# STUDENTS:	12
DAY RATE:	\$ 136.50
YEARLY COSTS:	\$ 21,294.00

CONTRACTOR:	Watson's W-EI-02-12
# VEHICLES:	1 Run 2
NOTES:	To CCMC & Seventh Street from Sharon SD
DATE:	9-17-12 to 8-3-12
DAYS:	(154 days) MTWThF PM
# STUDENTS:	20
DAY RATE:	\$ 136.50
YEARLY COSTS:	\$ 21,021.00

President

Secretary

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V. NEW BUSINESS (continued)

J. Transportation Contracts (continued)

CONTRACTOR: Valley Lines V-SA-01-12
VEHICLES: 2
NOTES: To Butler Vo-Tech from Butler IHS
DATE: August 29, 2012 to June 6, 2013
DAYS: (177 days) MTWThF
STUDENTS: 1
DAY RATE: \$ 163.50
YEARLY COSTS: \$ 28,939.50

CONTRACTOR: STA Grove City (GC-EI-01-12)
VEHICLES: 1
NOTES: To Little Treasures Learning Center From North Liberty
DATE: August 29, 2012 to June 6, 2013
DAYS: (96 days) TWTh PM
STUDENTS: 1
DAY RATE: \$ 131.10
YEARLY COSTS: \$ 12,585.60

VI. ADJOURNMENT

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

President

Secretary