

MIDWESTERN INTERMEDIATE UNIT IV  
BOARD OF DIRECTORS  
NOTICE OF MEETING

The November meeting will be held on Wednesday, November 15, 2023, at the Midwestern Intermediate Unit IV, 453 Maple Street, Grove City, Pennsylvania at 6:30 p.m.

MEMBERS

<p><b>RODNEY BOBBY</b> _____ Mercer</p> <p><b>ERIC DITULLIO</b> _____ Seneca Valley</p> <p><b>MERLE GLASS</b> _____ Shenango</p> <p><b>TARA HACKWELDER</b> _____ Karns City</p> <p><b>KAREN HOUK</b> _____ Neshannock Twp</p> <p><b>MICHAEL LENZI</b> _____ Sharpsville</p> <p><b>DEBRA MILLER</b> _____ Knoch</p>	<p><b>ANNA PASCARELLA</b> _____ New Castle</p> <p><b>RENEE PITRELLI</b> _____ Ellwood City</p> <p><b>DEBORAH ROBERSON</b> _____ Sharon City</p> <p><b>RICHARD ROSSI</b> _____ Greenville</p> <p><b>GARY SHINGLETON</b> _____ Butler</p> <p><b>PATTY WILSON</b> _____ Grove City</p> <p><b>DR. WAYDE KILLMEYER</b> _____ Executive Director</p>
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Donna Volpe \_\_\_\_\_  
Board Secretary

Melissa Wyllie \_\_\_\_\_  
Director of Special Education

Brenda Marino, Esq. \_\_\_\_\_  
Assistant to the Executive Director

Maureen Werwie \_\_\_\_\_  
Director of Business Services

OTHERS

\_\_\_\_\_  
\_\_\_\_\_

NOTICE: In case of **inclement weather**, please call MIU IV prior to your departure to hear changes, if any, to the meeting schedule.

**Toll Free 1-800-942-8035 ext. 1370 or (724) 458-6700 ext. 1370**

All delays and/or cancellations will be recorded on the phone system on the day of the event and will be updated as needed.

AGENDA

- I. Call to order by the President.
- II. Roll call by the Secretary (\_\_\_\_Members present)
- III. Discussion of negotiations and/or personnel will require a closed session at the discretion of the president. Start Time: \_\_\_\_\_ Stop Time: \_\_\_\_\_
- IV. Minutes of the October 25, 2023, meeting, held at Midwestern Intermediate Unit IV, 453 Maple Street, Grove City, PA 16127 have been sent to members. Their acceptance is recommended.

Motion by \_\_\_\_\_Second by \_\_\_\_\_  
Voice Vote \_\_\_\_\_Voting Results \_\_\_\_\_

- V. Approval of the Agenda is recommended with the following:

ADDITION: Resignation – Kailey Riffe  
ADDITION: Job Description (*revised*)  
CHANGE: Contracts for approval  
CHANGE: Removal of board motion G.

Motion by \_\_\_\_\_Second by \_\_\_\_\_  
Voice Vote \_\_\_\_\_Voting Results \_\_\_\_\_

**VI. PUBLIC PARTICIPATION**

Prior Notice

Prior Notice Waiver

Motion by \_\_\_\_\_Second by \_\_\_\_\_  
Voice Vote \_\_\_\_\_Voting Results \_\_\_\_\_

**VII. OLD BUSINESS**



**VIII. NEW BUSINESS (continued)**

**C. Request for Contract Authorization**

In order to comply with PA Public School Code Section 508, approval is requested 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.

Motion by \_\_\_\_\_ Second by \_\_\_\_\_  
Voice Vote \_\_\_\_\_ Voting Results \_\_\_\_\_

**D. Resignations**

The following resignations are recommended for approval:

Special Education

Shari VanSickle, LPN/Paraprofessional, effective the close of work on November 3, 2023.

Rebecca Gates, Fiscal Manager, the close of work on November 3, 2023.

Tracy McGuire, Special Education Teacher, effective the close of work on May 29, 2024, due to retirement.

**Kailey Riffe**, Special Education Teacher, effective the close of work on November 10, 2023.

Motion by \_\_\_\_\_ Second by \_\_\_\_\_  
Voice Vote \_\_\_\_\_ Voting Results \_\_\_\_\_

**E. Employment**

The following person is recommended for employment in the position as indicated below:

Bradyn Stephenson, Slippery Rock University intern effective December 1, 2023 through July 31, 2024. She will be paid an hourly rate of \$25.00 not to exceed 200 hours.

Motion by \_\_\_\_\_ Second by \_\_\_\_\_  
Voice Vote \_\_\_\_\_ Voting Results \_\_\_\_\_

**VIII. NEW BUSINESS (continued)**

**F. Policy Review**

It is recommended that the following MIU IV Policies **Pupils, 209.1, 210** be given a *first read and tentative approval*.

Motion by \_\_\_\_\_ Second by \_\_\_\_\_  
Voice Vote \_\_\_\_\_ Voting Results \_\_\_\_\_

~~**G. Bid Awards – SPAC Conference 2024-2026**~~

~~Bids were reviewed following the advertised bid opening on October 23, 2023. It is recommended that the total bid award be made to \_\_\_\_\_~~

~~Motion by \_\_\_\_\_ Second by \_\_\_\_\_  
Voice Vote \_\_\_\_\_ Voting Results \_\_\_\_\_~~

**H. Job Description Revision**

It is recommended that the attached job description for Assistant Director of Technology be revised.

Motion by \_\_\_\_\_ Second by \_\_\_\_\_  
Voice Vote \_\_\_\_\_ Voting Results \_\_\_\_\_

**IX. ADJOURNMENT**

Motion by \_\_\_\_\_ Second by \_\_\_\_\_

Voice Vote \_\_\_\_\_ Voting Results \_\_\_\_\_