

MIDWESTERN INTERMEDIATE UNIT IV  
BOARD OF DIRECTORS  
NOTICE OF MEETING

The June meeting will be held on Wednesday, June 28, 2023, at the Midwestern Intermediate Unit IV, 453 Maple Street, Grove City, Pennsylvania at 6:30 p.m.

MEMBERS

<b>RODNEY BOBBY</b> _____ Mercer	<b>ANNA PASCARELLA</b> _____ New Castle
<b>ERIC DITULLIO</b> _____ Seneca Valley	<b>RENEE PITRELLI</b> _____ Ellwood City
<b>MERLE GLASS</b> _____ Shenango	<b>DEBORAH ROBERSON</b> _____ Sharon City
<b>TARA HACKWELDER</b> _____ Karns City	<b>RICHARD ROSSI</b> _____ Greenville
<b>KAREN HOUK</b> _____ Neshannock Twp.	<b>PATTY WILSON</b> _____ Grove City
<b>DEBRA MILLER</b> _____ Knoch	<b>DR. WAYDE KILLMEYER</b> _____ Executive Director

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 May 24, 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:** Employment-Jessica Garzarelli

**ADDITION:** Employment-Brittany Deer

### **Dr. David Zupsic – Annual Safety Report**

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**

**A. Financial Statements and Bills**

It is recommended that the following financial statements and bills for the various IU Budgets be accepted:

FINANCIAL STATEMENTS May 1, 2023 through May 31, 2023

1.	State and Federal Programs (Fund 10)	\$ 23,878,134.10
2.	Special Education (Fund 20)	\$ 13,657,894.68
3.	Capital Projects (Fund 30)	\$ 745,000.00
4.	Nonpublic Schools (Fund 10)	\$ 2,162,208.11
5.	IU General Fund (Fund 10)	\$ 3,339,177.41
6.	Internal Service Fund – UC/WC (Fund 70)	\$ 220,000.00
7.	Internal Service Fund – OPEB (Fund 71)	\$ 0.00
8.	OPEB Trust (Fund 73)	\$ 410,000.00
	TOTAL	\$ 44,412,414.30

BILLS May 1, 2023 through May 31, 2023

1.	General Fund (Fund 10)	\$ 2,975,777.04
2.	State and Federal Programs	
3.	Nonpublic School Services General Fund	
4.	Special Education (Fund 20)	\$ 701,794.25
	TOTAL	\$ 3,677,571.29

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

**VIII. NEW BUSINESS** (continued)

**B. Program Budgets**

The following attached program budgets are recommended for approval:

<u>Budget</u>	<u>Amount</u>
Capital Reserve Internal Service (Fund 30) 2023-24	\$ 547,000
Transportation – Special Education 2023-24	\$ 73,107
Unemployment & WC Internal Service (Fund 70) 2023-24	\$ 188,950
Dental & Vision Internal Service (Fund 72) 2023-24	\$ 155,200
Preliminary WRAST for IU 13, <i>Proposed</i> 2023-24	\$ 114,790
Final WRAST for IU 13, <i>revised</i> . 2022-23	\$ 113,566
Homelessness 2021-24 ARP funding period <i>revised</i>	\$ 536,141
OPEB Trust (Fund 73)	\$ 330,000
IDEA Component 3 Special Education 2023-24	\$ 11,708,126
Act 89 Nonpublic 2023-24 Estimate Budget	\$ 2,326,725
Title1 Nonpublic 2023-24	\$ 384,547
Act 89 Nonpublic 2022-23	\$ 2,241,163
Title 1 Nonpublic 2022-23	\$ 382,885
EANS 2022-23	\$ 1,468,766
EANS II 2022-23	\$ 3,040,712
Title 1 Part A. 2023-24 Preliminary	\$ 4,837,831
Title 11 Part A. 2023-24 Preliminary	\$ 547,387
Title IV Part A. 2023-24 Preliminary	\$ 382,604
Title 1 Past D. 2023-24 Preliminary	\$ 397,530
Special Education SA Access 2023-24	\$ 755,006
Special Education Fee for Service 2023-24	\$ 3,463,958
Special Education Core2023-24	\$ 2,534,500
Special Education Early Intervention Access 2023-24	\$ 687,102
Special Education State Early Intervention 2023-24	\$ 7,779,309
Special Education IDEA 619 E.I. 2023-24	\$ 435,143
Special Education IDEA Comp. 1 E.I. 2023-24	\$ 1,042,562
PreK Counts- <i>Final</i> 2022-2023	\$ 1,115,705

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

**C. Resignations**

The following resignations are recommended for approval:

Special Education

Sally Johnston, Paraprofessional/LPN, effective the close of work on June 30, 2023.

**VIII. NEW BUSINESS** (continued)

Resignations (continued)

Nonpublic School Services

Allison Haines, Nonpublic School Services Speech Language Therapist, effective the close of work on August 13, 2023.

Technology

Hank Houghtaling, IU technician, effective the close of work on June 30, 2023.

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

**D. Employment**

The following persons are recommended for employment in the positions as indicated below:

Special Education

Sara Joseph, Social Worker, effective July 1, 2023 due to increase in caseload. Her continued employment is contingent upon receiving the necessary Pennsylvania certification. Her salary will be based upon Step 1, Masters, on the 2023-2024 PSEA salary schedule.

Megan Jones, Paraprofessional/LPN, effective June 26, 2023. Her salary will be based upon Paraprofessional/LPN, Associate Level, on the 2022-2023 ESPA salary schedule. Continued employment is based on upon successful completion of probationary period.

Madison Sloan, Teacher of Hearing Impaired, effective August 7, 2023 to fill the vacancy created by Amanda Smith’s resignation. Her salary will be set at Step 1, Bachelor, on the 2023-2024 PSEA salary schedule. She will be issued a temporary professional contract.

Robin Horner, Paraprofessional/LPN, effective June 26, 2023. Her salary will be based upon Paraprofessional/LPN, Associate Level, on the 2022-2023 ESPA salary schedule. Continued employment is based on upon successful completion of probationary period.

**Jessica Garzarelli**, Paraprofessional/LPN, effective June 26, 2023. Her salary will be set at Paraprofessional/LPN, Bachelor level, on the 2022-2023 ESPA salary schedule. Continued employment is contingent upon successful completion of the probationary period.

**Brittany Deer**, Nonpublic School Services Speech Language Therapist, effective August 7, 2023 to fill the vacancy created by Allison Haines’s resignation. Her salary will be based on Step 5, Masters on the 2023-2024 PSEA salary schedule. She will be issued a temporary professional contract.

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

**VIII. NEW BUSINESS (continued)**

**E. Tenure**

It is recommended that the minutes of the June 28, 2023 Board Meeting show that tenure was granted to the following professional staff members who were hired after June 1, 1996 and have attained 3 years of satisfactory service by the end of June 2023:

**Lewis, Sarah**  
**Bonitsky, Jordyn**

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

**F. Memorandum of Understanding**

Approval is requested for the Attached Memorandum of Understanding between The Midwestern Intermediate Unit IV and Midwestern Intermediate Unit IV Education Association regarding the Early Employment Conclusion. 2023-2024 through 2025-2026.

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

**G. Substitute Rates**

The following substitute rates are recommended effective, July 1, 2023.

Secretary/Clerk	\$9.00/hour
Custodian	\$9.00/hour
Paraprofessional/LPN	From \$95.00/day to \$100.00/day
Teacher	From \$120.00/day to \$130.00/day
Retired MIU IV Professional Staff	\$233.00/day
Retired MIU IV Support Staff	\$140.00/day

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

**H. Job Description – Coordinator of PIMS and State/Federal Services**

Approval is requested for the attached job description for Coordinator of PIMS and State/Federal Services.

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

**VIII. NEW BUSINESS (continued)**

**I. Voluntary Transfers**

It is recommended that the following voluntary transfers be approved:

Lois Roach be voluntarily transferred from 260-day PIMS Coordinator position to a 260-day PIMS and State/Federal Services Coordinator position effective July 1, 2023. Her salary will be \$ 60,000 with all benefits as outlined in the Act 93 agreement.

Katie Jordan be voluntarily transferred from 185-day Special Education Teacher position to a 185-day Behavior Coach position effective June 19, 2023. Her salary and benefits will remain the same.

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

**J. Leave**

Sarah Lewis, Speech Language Therapist, an extension of unpaid leave from July 3, 2023 through August 18, 2023 with MIU IV coverage of all health benefits as provided by MIU IV Policy 435, Family and Medical Leave.

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

**K. Days Beyond Contracted School Year**

Approval is recommended for staff to work extra days beyond the 2022-23 contract year at their per diem salary pro-rated for actual time worked:

Special Education: Listing of Special Education (staff attached.)  
Curriculum Instruction & Assessment: Diane McGaffic (attachment)

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

**L. Employment – Administration Authorization**

Authorization is requested for the administration to fill staff vacancies that, in the judgment of the Executive Director, must be filled to assure continuity of the program during the period of June 29, 2023, through August 8, 2023. Persons so employed shall be presented to the Board for ratification of action at its next regular monthly meeting on August 9, 2023.

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

**VIII. NEW BUSINESS (continued)**

**M. Contract Authorization – Executive Director**

It is recommended that the Executive Director be authorized to enter into contractual agreements on behalf of the MIU IV Board of Directors. Any contracts in excess of one hundred dollars (\$100) will continue to be presented to the Board retroactively should due dates not coincide with regularly scheduled Board Meetings for the 2023-24 school year.

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

**N. Updated Listing of Credit Card Corporations and Authorized Employees**

It is recommended that the attached updated listing of credit cards and authorized employees as shown, be approved in compliance with MIU IV Policy #610.1 – Credit Cards. Each authorized employee will sign the credit card employee usage agreement and it will be made part of the employee’s personnel file maintained in Human Resources.

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

**O. 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 \_\_\_\_\_

**P. Permission to Advertise for Bids**

Permission is requested to advertise for bids to procure cleaning supplies, equipment, and furniture to be used by Summit Academy as approved under the Emergency Assistance to Non-Public Schools II.

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



**VIII. NEW BUSINESS** (continued)

**Q. Appointment of Labor Counsel**

It is recommended that Mark Wassell of Knox, McLaughlin, Gornall & Sennett, P.C., Erie, PA be reappointed as labor counsel for MIU IV from July 1, 2023 through June 30, 2024 at a rate of \$225 per hour. Services on an as-needed basis will include discipline and discharge, demotions, transfers, performance evaluations; the interpretation and administration of bargaining agreements; grievance processing and arbitration; unfair labor practice litigation; policy review; EEO claims defense and court litigation related to employment matters.

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

**R. Appointment of Solicitor**

It is recommended that Charles Sapienza of Law Offices of Charles Sapienza, New Castle, PA be appointed as Solicitor of MIU IV effective July 1, 2023 for the period of 1 year at a \$2,500 retainer for attendance at eleven board meetings during the year including review of the Board Agenda and any other necessary preparation for the Board Meeting, and an hourly rate of \$150 billed on tenth of an hour increments.

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

**S. 2023-24 Contribution to Pennsylvania OPEB Trust**

Approval of a Resolution authorizing a contribution of \$18,660 by Midwestern Intermediate Unit IV (MIU IV) to the Pennsylvania Other Post-Employment Benefits (OPEB) Trust is requested. MIU IV participates in the Pennsylvania OPEB Trust for the purpose of pooling its assets for investment to fund retiree benefits other than pensions within the meaning of the Governmental Accounting Standards Board Statements 43 and 45. U.S. Bank serves as trustee for the Pennsylvania OPEB Trust. The amount of contribution is the annual required contribution as determined by Conrad Siegel Actuaries who performed a valuation of MIU IV's post-employment benefits plan as of July 1, 2022, under the following investment options:

- 50% Fixed Income and 50% Equity

A copy of the resolution has been provided.

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

**T. 2023-24 Insurance Package**

It is recommended that Encova provide 2023-24 worker's compensation coverage at a cost of \$80,021; PSBA Insurance through CM Regent provide coverage for auto insurance, property and general liability insurance, school leader's insurance, umbrella insurance at a cost of \$55,641; Ace American provide cyber liability insurance at a cost of \$21,539; and Travelers provide equipment breakdown insurance at a cost of \$1,326.

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

**VIII. NEW BUSINESS (continued)**

**U. Unemployment Compensation Risk and Claims Management**

It is recommended that Pennsylvania School Boards Association Insurance Trust (PSBA Better Unemployment Compensation (BUCS) Comprehensive Program) be retained to provide a program for management of unemployment compensation risks and claims and

related services for a term commencing July 1, 2023 and ending upon a cancellation notice by either party ninety (90) days before June 30, 2024. Services of the PSBA BUCS Comprehensive program include:

- Claims Control Services
- Administrative Services
- Management Reports and Information Services
- Field Services
- Aggregate Excess Insurance Coverage

The 2023-24 Claim Stop Loss Point      \$103,950.00

The recommendation that MIU IV participate in the PSBA BUCS Comprehensive Program which includes the aggregate excess insurance coverage feature is based on a review of MIU IV's prior claims experience.

2009-2010 claims billed and paid	\$ 48,795.57
2010-2011 claims billed and paid	\$ 21,718.64
2011-2012 claims billed and paid	\$ 172,736.17
2012-2013 claims billed and paid	\$ 183,995.22
2013-2014 claims billed and paid	\$ 104,941.10
2014-2015 claims billed and paid	\$ 80,208.02
2015-2016 claims billed and paid	\$ 67,398.16
2016-2017 claims billed and paid	\$ 28,365.31
2017-2018 claims billed and paid	\$ 10,811.02
2018-2019 claims billed and paid	\$ 82,692.24
2019-2020 claims billed and paid	\$ 32,723.84
2020-2021 claims billed and paid	\$ 12,355.28
2021-2022 claims billed and paid	\$ 27,460.31
2022-2023 claims billed and paid	\$ 16,632.00

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

**VIII. NEW BUSINESS (continued)**

**V. Budget Transfers**

The administration is requesting authorization to make any budget transfers necessary to close the 2023-24 fiscal year and effect any budget transfers necessitated by local audit reclassification. A detailed list of the transfers, if made, will be provided to the Board for approval after they have been made.

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

**W. 2023-24 Health, Dental & Vision Plan Employer Funding Rates**

It is recommended that the following employer monthly funding rates for health, dental and vision benefit plans for the 2023-24 fiscal year be approved:

<b>Benefit Plan</b>	<b>ESPA</b>	<b>PSEA</b>	<b>Act 93</b>	<b>Non-Act 93</b>
<b>HEALTH</b>				
Single	\$ 690.83	\$ 690.83	\$ 690.83	\$ 690.83
Parent & Child(ren)	\$ 1,243.49	\$ 1,243.49	\$ 1,243.49	\$ 1,243.49
Employee & Spouse	\$ 1,519.86	\$ 1,519.86	\$ 1,519.86	\$ 1,519.86
Family	\$ 2,072.54	\$ 2,072.54	\$ 2,072.54	\$ 2,072.54
<b>DENTAL</b>				
Single	\$ 30.69	\$ 30.69	\$ 30.69	\$ 30.69
Parent & Child(ren)	\$ 51.25	\$ 51.25	\$ 51.25	\$ 51.25
Employee & Spouse	\$ 61.34	\$ 61.34	\$ 61.34	\$ 61.34
Family	\$ 76.69	\$ 76.69	\$ 76.69	\$ 76.69
<b>VISION</b>				
Single	\$ 6.40	\$ 6.40	\$ 6.40	\$ 6.40
Parent & Child(ren)	\$ 10.62	\$ 10.62	\$ 10.62	\$ 10.62
Employee & Spouse	\$ 12.80	\$ 12.80	\$ 12.80	\$ 12.80
Family	\$ 16.00	\$ 16.00	\$ 16.00	\$ 16.00

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

**X. Naming of Depositories**

It is recommended that PNC Bank, First National Bank, PA Local Government Investment Trust/Wells Fargo Bank, PA School District Liquid Asset Fund/PNC Bank, and Pennsylvania Invest/Wells Fargo Bank be named as depositories for MIU IV funds for 2023-24.

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

**VIII. NEW BUSINESS (continued)**

**Y. Investment of Funds**

It is recommended that the Director of Business Services and/or the Executive Director be authorized to invest MIU IV funds during the 2023-24 year in accordance with the Public School Code of 1949, as amended, federal regulation and Board policy. Investments will be restricted to those institutions that are secured by pledged collateral, secured by FDIC/FSLIC insurance or pooled securities as provided under Act 72 of 1971.

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

**Z. Payment of Accounts Payable**

Authorization is requested for the administration to make payment when due in 2023-24 on amounts owed under any contracts which shall previously have been approved by the Board and by prompt payment will permit the IU to receive a discount or other advantage for goods and services by the date specified on a contract or within 30 days after the invoice date from independently owned and operated for-profit business concerns including any person engaged in a trade, employing one hundred or fewer employees operating as a contractor with a political subdivision (Act 138) and on obligations to contractors, subcontractors and design professionals within 30 days (Act 142) and on any bill or claim falling due during periods when normal monthly board meetings are not conducted, utility bills, payment on gross salaries to employees of the MIU IV including employer's share of social security and retirement payments, payment of bills bearing discounts, payment of bills to avoid late charges, payments for postage and petty cash funds, advance expenses of MIU IV personnel as provided in Board Policy.

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

**AA. Facsimile Signature Plate**

It is recommended that the Board authorize the use of the existing check signing facsimile plate until such a time that a new plate can be prepared showing any changes in Board Officers for 2023-24 should the need arise.

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

**BB. Executive Director Travel**

Authorization is requested to approve job-related travel in accordance with MIU IV Board Policy 331. Job-Related Expenses for the Executive Director from July 1, 2023, through June 30, 2024.

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

**IX. BOARD REORGANIZATION FOR 2023-24**

*Reference Note: 2022-23 Board Officers*

*President, Merle Glass*

*Vice-President, Richard Rossi*

*Secretary, Donna Volpe\**

*Treasurer, Renee Pitrelli*

*PSBA Liaison, William Halle*

(\*non-voting member)

- A.** The President should call for nomination of a board member to serve as Temporary Chairperson.

\_\_\_\_\_ nominates \_\_\_\_\_

Motion to close nomination by \_\_\_\_\_

Second by \_\_\_\_\_ Voice Vote \_\_\_\_\_

- B.** The Temporary Chairperson should call for nominations for President, Vice-President, Secretary, Treasurer, and PSBA Liaison. Ballots will be used if more than one nomination is received for an office.

**Nominations for President:**

\_\_\_\_\_ nominates \_\_\_\_\_

\_\_\_\_\_ nominates \_\_\_\_\_

Motion to close nomination by \_\_\_\_\_

Second by \_\_\_\_\_ Voice Vote \_\_\_\_\_

**Nominations for Vice President:**

\_\_\_\_\_ nominates \_\_\_\_\_

\_\_\_\_\_ nominates \_\_\_\_\_

Motion to close nomination by \_\_\_\_\_

Second by \_\_\_\_\_ Voice Vote \_\_\_\_\_

**Nominations for Secretary:**

\_\_\_\_\_ nominates \_\_\_\_\_

\_\_\_\_\_ nominates \_\_\_\_\_

Motion to close nomination by \_\_\_\_\_

Second by \_\_\_\_\_ Voice Vote \_\_\_\_\_

**IX. BOARD REORGANIZATION FOR 2023-24 (continued)**

**Nominations for Treasurer:**

\_\_\_\_\_ nominates \_\_\_\_\_

\_\_\_\_\_ nominates \_\_\_\_\_

Motion to close nomination by \_\_\_\_\_

Second by \_\_\_\_\_ Voice Vote \_\_\_\_\_

**Nominations for PSBA Liaison:**

\_\_\_\_\_ nominates \_\_\_\_\_

\_\_\_\_\_ nominates \_\_\_\_\_

Motion to close nomination by \_\_\_\_\_

Second by \_\_\_\_\_ Voice Vote \_\_\_\_\_

**C. Election of Officers as determined by nominations received (or counted ballot results if applicable).**

**President** \_\_\_\_\_

**Vice President** \_\_\_\_\_

**Secretary** \_\_\_\_\_

**Treasurer** \_\_\_\_\_

**PSBA Liaison** \_\_\_\_\_

It is recommended that the persons named above be accepted as the elected officers to the Midwestern Intermediate Unit IV Board of Directors for 2023-24.

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

Roll call Vote \_\_\_\_\_ Voting Results \_\_\_\_\_

**X. ADJOURNMENT**

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

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