

MIDWESTERN INTERMEDIATE UNIT IV  
BOARD OF DIRECTORS

NOTICE OF MEETING

The May meeting will be held on Wednesday, May 24, 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> _____ South Butler SD	<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 April 26, 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:** Bargaining Unit Contract (PSEA)

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**

Second reading and final approval for MIU IV Policies **Employees**, #304, 314  
334, 335 **Finances**, 622, 624 and **Property**, 706, **Operations**, 813.

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

**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 April 1, 2023, through April 30, 2023

1.	State and Federal Programs (Fund 10)	\$ 21,153,101.17
2.	Special Education (Fund 20)	\$ 13,657,894.68
3.	Capital Projects (Fund 30)	\$ 745,000.00
4.	Nonpublic Schools (Fund 10)	\$ 2,162,208.00
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	\$ 41,687,381.26

BILLS April 1, 2023, through April 30, 2023

1.	General Fund (Fund 10)	\$ 1,086,136.93
	• State and Federal Programs	
	• Nonpublic School Services	
	• General Fund	
2.	Special Education (Fund 20)	\$ 1,161,791.76
	TOTAL	\$ 2,247,928.69

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

**VIII. NEW BUSINESS** (continued)

**B. Program Budgets**

The following attached program budget is recommended for approval:

<u>Budget</u>	<u>Amount</u>
Homeless ARP <u>Consortium</u> 2021-2024 ( <i>revised</i> )	\$ 194,349
Homeless ARP 2021-2024 ( <i>revised</i> )	\$ 536,141
Homeless Annual Proposed 2023-2024	\$ 309,206
Homeless Final 2022-2023 ( <i>revised</i> )	\$ 255,142
ELECT Teen Parenting Proposed 2023-2024	\$ 478,838
ELECT Teen Parenting Final 2022-2023 ( <i>revised</i> )	\$ 478,998
Technology Technicians Final 2022-23	\$ 183,588
Technology Coordinator Final 2022-23	\$ 63,464
Title IV-Part A. Final	\$ 416,697
Title 1-Part D. Final	\$ 398,449
Title 1-Part A. Final	\$ 5,696,358
Title 11-Part A. Final	\$ 654,466
PCCD School Safety & Security Grant	\$ 109,960

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

**C. 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 \_\_\_\_\_

**D. 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 \_\_\_\_\_

**E. Resignation**

The following resignation is recommended for approval:

Bailey Pilch, Secretary/Clerk, effective the close of work on June 2, 2023.

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

**VIII. NEW BUSINESS** (continued)

**F. Job Descriptions Revised**

It is recommended that the attached Job Descriptions be revised.

Guidance Counselor  
Nonpublic School Services, Guidance Counselor

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

**G. Employment**

The following employments are recommended for approval:

Special Education

Brittany Schneider, Nonpublic School Services Counselor, effective August 7, 2023. Her salary will be based on Step 1, Masters, on the 2021-2022 PSEA salary schedule. She will be issued a temporary professional contract.

Makayla Himes, Occupational Therapist, effective June 26, 2023. Her salary will be based upon Step 1, Doctorate on the 2021-2022 PSEA salary schedule.

Joy Hayden, LPN/Paraprofessional, effective June 26, 2023. Her salary will be based upon LPN/Paraprofessional Associates level on the 2022-2023 ESPA pay schedule. Continued employment is contingent upon successful completion of the probationary period.

Katie Jordan, Special Education Teacher, effective August 7, 2023, to fill the vacancy created by Sarah Diniger's resignation. Her pay will be based on Step 1, Masters in Special Education, on the 2021-2022 PSEA salary schedule. Her employment is contingent upon her receiving all the necessary Pennsylvania certifications. She will be issued a Temporary Professional Contract

Sarah Tonty, Nonpublic School Services School Psychologist, effective August 7, 2023, to fill the vacancy created by Erika Chariw's resignation. Her salary will be based on Step 14, Masters + 30 on the 2021-2022 PSEA salary schedule. She will be issued a Professional Contract.

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

**H. Voluntary Transfer**

It is recommended that Linda Delvaux be voluntarily transferred from a 185-fay, Nonpublic School Resource Teacher to a 185-day Educational Consultant effective, July 1, 2023. Pay and benefits will remain the same.

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

**VIII. NEW BUSINESS (continued)**

**I. State and Federal Project Submission Authorization**

Authorization is requested for the Executive Director to submit applications for State and Federal funds for specific projects during the 2023-24 school year on behalf of the IU and/or local district consortiums when applicable.

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

**J. Resignation of Board Member**

The following resignation from the IU Board of Directors is recommended for approval:

Mr. William Halle, Butler Area School District, effective April 30, 2023.

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

**K. Appointment of MIU IV Board Members**

Nominations

Nominations are requested for one (1) board member to fill the seat left vacant by the following person who resigned from an unexpired term seat on the MIU IV Board of Directors:

- Justin Kirkwood, Laurel S.D. (Lawrence County)

Nominations received from:

- Renee Pitrelli, Ellwood City S.D.

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

Motion to close nominations \_\_\_\_\_ Second by \_\_\_\_\_  
Voice Vote \_\_\_\_\_ Voting Results \_\_\_\_\_

Appointment

As determined by nomination made above (or counted ballot results if more than one Nomination made above).

- Board Member Name: \_\_\_\_\_

**VIII. NEW BUSINESS (continued)**

Appointment (continued)

It is recommended that the person named above be appointed to the Midwestern Intermediate Unit IV Board of Directors effective, July 1, 2023 through June 30, 2024 (The IU elections will occur to fill the remainder of the unexpired term from July 1, 2024 through June 30, 2025).

Nominations

Nominations are requested for one (1) board member to fill the seat left vacant by the following person who resigned from an unexpired term seat on the MIU IV Board of Directors:

- William Halle, Butler S.D.
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Nominations received from: Gary Shingleton, Butler S.D.

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

Motion to close nominations \_\_\_\_\_ Second by \_\_\_\_\_

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

Appointment

As determined by nomination made above (or counted ballot results if more than one Nomination made above).

- Board Member Name: \_\_\_\_\_

It is recommended that the person named above be appointed to the Midwestern Intermediate Unit IV Board of Directors effective, July 1, 2023, through June 30, 2024 (The IU elections will occur to fill the remainder of the unexpired term from July 1, 2024 through June 30, 2026).

**L. 2023-2024 MIUIV Board Meeting Dates**

It is recommended that the following dates be set for the MIU IV Board of Directors meetings. The meetings will be held at the MIU IV office beginning at 6:30 p.m. unless otherwise notified.

<b>July 2023 – NO MEETING</b>	January 24, 2024
* August 09, 2023	February 28, 2024
September 27, 2023	March 27, 2024
October 25, 2023	April 24, 2024
* November 15, 2023	May 22, 2024
* December 13, 2023	June 26, 2024

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

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

**VIII. NEW BUSINESS** (continued)

**M. Bargaining Unit Contract – PSEA**

It is recommended that the attached Collective Bargaining Agreement between  
Midwestern Intermediate Unit IV Board of Directors and Midwestern  
Intermediate  
Unit Educational Personnel Association (PSEA) be approved for the period of (5)  
years, July 1, 2022, through June 30, 2027.

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

**N. Discussion Item**

MIU IV joining a class action lawsuit that is brought against various social  
media outlets.

**IX. ADJOURNMENT**

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

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