

MIDWESTERN INTERMEDIATE UNIT IV
BOARD OF DIRECTORS

NOTICE OF MEETING

The April meeting will be held on Wednesday, April 26, 2023, at the Midwestern Intermediate Unit IV, 453 Maple Street, Grove City, Pennsylvania at **5:00 p.m.**

MEMBERS

RODNEY BOBBY Mercer _____	DEBRA MILLER South Butler SD _____
ERIC DITULLIO Seneca Valley _____	ANNA PASCARELLA New Castle _____
MERLE GLASS Shenango _____	RENEE PITRELLI Ellwood City _____
TARA HACKWELDER Karns City _____	DEBORAH ROBERSON Sharon City _____
WILLIAM HALLE Butler _____	RICHARD ROSSI Greenville _____
KAREN HOUK Neshannock Twp. _____	PATTY WILSON Grove City _____
JUSTIN KIRKWOOD Laurel _____	DR. WAYDE KILLMEYER _____ 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 March 22, 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: Attachment D. – Contracts for approval

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**, #309.1, **Finances**, 610, 611,625, 626 (including attachments), 626.1, **Operations**, 800, 827.

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 March 1, 2023, through March 31, 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 March 1, 2023, through March 31, 2023

1.	General Fund (Fund 10)	\$ 3,200,482.44
	• State and Federal Programs	
	• Nonpublic School Services	
	• General Fund	
2.	Special Education (Fund 20)	\$ 696,105.70
	TOTAL	\$ 3,896,588.14

Motion by _____ Second by _____
Voice Vote _____ Voting Results _____

B. Program Budgets

The following attached program budget is recommended for approval:

<u>Budget</u>	<u>Amount</u>
Nonpublic School Safety Grant 2022-23	\$20,370

Motion by _____ Second by _____
Voice Vote _____ Voting Results _____

VIII. NEW BUSINESS (continued)

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**

Nicholas Pollio, Speech Language Therapist, effective May 5, 2023.

Motion by _____ Second by _____
Voice Vote _____ Voting Results _____

F. **Employment**

The following employments are recommended for approval:

Special Education

Jason Kummer, LPN/Paraprofessional, effective April 27, 2023. His pay will be based upon Associate Level, LPN/Paraprofessional, on the 2022-2023 ESPA salary schedule. Continuing employment will be contingent upon the successful completion of the probationary period.

Chandler Hites, Speech Language Therapist, effective June 26, 2023. Her salary will be based upon Step 1, Masters, of the 2021-2022 PSEA salary schedule. She will be issued a temporary professional contract.

Valerie Mitcheltree, 190-day EI Coordinator, effective June 26, 2023, to fill the position created by Crystal Horan’s transfer. Her salary will be based on \$56,000 with all benefits as outlined under the Act 93 Agreement.

VIII. NEW BUSINESS (continued)

Employment (continued)

Stacy Edwards, Speech Language Therapist, effective May 1, 2023 to fill the vacancy created by Nick Pollio's resignation. Her salary will be based upon Step 2, Masters, of the 2021-2022 PSEA salary schedule. She will be issued a temporary professional contract.

Rebecca Barker, 190- day Family Resource Coordinator, effective May 22, 2023. Her salary will be set at \$50,000 with all benefits as outlined in the Act 93 agreement.

Motion by _____ Second by _____
Voice Vote _____ Voting Results _____

G. Employment/Transfer

It is recommended that Crystal Horan be transferred from a 190-day EI Coordinator position to a 210-day Supervisor of Special Education position effective July 3, 2023. Her pay will be based upon \$77,515 with all benefits as outlined in the Act 93 agreement.

Motion by _____ Second by _____
Voice Vote _____ Voting Results _____

H. 2022-2023 Substitute Teacher

It is recommended that Kassie McConnell be approved as a substitute for the 2022-2023 school year.

Motion by _____ Second by _____
Voice Vote _____ Voting Results _____

I. Field Placement

It is recommended that the list of attached college students is recommended for approval for Field Placement:

Motion by _____ Second by _____
Voice Vote _____ Voting Results _____

VIII. NEW BUSINESS (continued)

J. 2023-2024 General Operating Budget

It is recommended that the April minutes show the following results of how MIU IV's local school boards voting independently, with a total proportionate vote of 584, approved the 2023-2024 MIU IV General operating Budget:

	Individual Board Member Votes	Districts
*Not reported yet		1
Approved	203	26
Disapproved	2	
Abstain	0	
Absent	21	
Total	226	

* Lakeview Area School District

Motion by _____ Second by _____
Voice Vote _____ Voting Results _____

K. Policy Review

It is recommended that the attached MIU IV Policies: **Employees**, #304, 314 334, 335 **Finances**, 622, 624 and **Property**, 706, **Operations**, 813 be given *first read* and *tentative approval*.

Motion by _____ Second by _____
Voice Vote _____ Voting Results _____

L. Resignation of Board Member

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

Mr. Justin Kirkwood, Laurel Area School District, effective April 5, 2023

Motion by _____ Second by _____
Voice Vote _____ Voting Results _____

M. Doctoral Student

It is recommended that M. Glynnes Smith, M.Ed., MBA, candidate for Doctorate of Special Education, Slippery Rock University, be permitted to survey MIU IV employees as part of her research. The official request is attached.

Motion by _____ Second by _____
Voice Vote _____ Voting Results _____

IX. ADJOURNMENT

Motion by _____ Second by _____

Voice Vote _____ Voting Results _____