

MIDWESTERN INTERMEDIATE UNIT IV
BOARD OF DIRECTORS
NOTICE OF MEETING

NOTICE OF SPECIAL MEETING

The February meeting will be held on Wednesday, February 15, 2023, at the Midwestern Intermediate Unit IV, 453 Maple Street, Grove City, Pennsylvania at 6:00 p.m.

MEMBERS

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

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 February 8, 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:

Motion by _____Second by _____
Voice Vote _____Voting Results _____

VI. PUBLIC PARTICIPATION

Prior Notice

Prior Notice Waiver

Motion by _____Second by _____
Voice Vote _____Voting Results _____

VIII. NEW BUSINESS

B. 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 below:

Frontline Education	Time & Attendance, unlimited usage for internal employees	04/01/2023 thru 06/30/2023	\$2,811.53
Frontline Education	Implementation		\$7,500.00
Frontline Education	Time & Attendance, unlimited usage for internal employees	07/01/2023 thru 06/30/2024	\$11,277.00

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

C. Employment

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

Special Education

Allayna Deaven, Special Education Teacher, effective May 22, 2023 due to the transfer of Carly Weaver. Employment is contingent upon her obtaining all appropriate Special Education certifications through the Pennsylvania Department of Education. Her salary will be based on Step 1, Bachelor, on the 2021-2022 PSEA salary schedule. She will be issued a temporary professional contract.

Haley Vissari, Special Education Teacher, effective March 27, 2023 due to the resignation of Lacey Mangino. Her salary will be based upon Step 1, Bachelor, on the 2021-2022 PSEA salary schedule. She will be issued a temporary professional contract.

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

D. Resignation

The following resignation is recommended for approval:

Eric Slifkin, Special Education Teacher, effective the end of the 2022-2023 school year due to retirement.

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

VIII. NEW BUSINESS (continued)

E. 2022-2023 Substitute

The following substitute is recommended for approval:

Kimberly Hunchuk

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

F. Fact-Finding Report – PSEA Negotiations

It is recommended that the Fact-Finder’s report related to the Fact-Finding hearing between Midwestern Intermediate Unit IV Board of Directors and PSEA be _____ in its entirety, to include the amendment and addendum in the Fact-Finder’s report and recommendation issued February 7, 2023.

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

IX. ADJOURNMENT

Motion by _____ Second by _____

Voice Vote _____ Voting Results _____