

MIDWESTERN INTERMEDIATE UNIT IV  
BOARD OF DIRECTORS  
NOTICE OF MEETING

The January meeting will be held on Wednesday, February 8, 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>WILLIAM HALLE</b> _____ Butler</p> <p><b>KAREN HOUK</b> _____ Neshannock Twp.</p> <p><b>JUSTIN KIRKWOOD</b> _____ Laurel</p>	<p><b>DEBRA MILLER</b> _____ Knoch SD</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>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 January 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:

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      January 1, 2023, through January 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      January 1, 2023, through January 31, 2023

1.	General Fund (Fund 10)	\$ 3,449,333.93
	• State and Federal Programs	
	• Nonpublic School Services	
	• General Fund	
2.	Special Education (Fund 20)	\$ 804,259.63
	TOTAL	\$ 4,253,593.56

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

**B. 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 \_\_\_\_\_

**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. Employment**

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

Special Education

Jennifer Hedglin, Secretary/Clerk, effective February 6, 2023 due to the resignation of Rita Ferrere. Her salary will be based on Bachelor's, Secretary/Clerk, on the 2022-2023 ESPA salary schedule. Continued employment is contingent upon successful completion of the probationary period.

Katherine DeHart, Teacher of the Visually Impaired, effective April 3, 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.

Communications

Daniel Bell, Graphics Reproduction Operator Printer, effective February 6, 2023 due to the retirement of Melanie Turner. His salary will be based on Bachelor's, Graphic Reproduction Operator Printer, on the 2022-2023 ESPA salary scheduled. Continued employment is contingent upon successful completion of the probationary period.

Nonpublic Services

Dawn Blair, Supervisor of Nonpublic Services, due to the resignation of Amber Sambroak, effective upon her release from her current employer. Her salary will be based on \$92,000 with all benefits provided in the Board approved Act 93 Nonbargaining Unit Agreement.

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

**VIII. NEW BUSINESS (continued)**

**E. Salary Alignments**

Due to the establishment of the salary ranges for the Act 93 Special Education Supervisors, the following salary adjustments are recommended for approval:

Sarah Cole (210 day)	\$79,065.00
Jessica Nemeth (220 day)	\$84,487.00
Tracy Bordelon (260 day)	\$ 99,579.00

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

**F. Salary Adjustment**

The following salary adjustment is recommended for approval.

David Krizner, System Analyst	\$62,000.00
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Motion by \_\_\_\_\_ Second by \_\_\_\_\_  
Voice Vote \_\_\_\_\_ Voting Results \_\_\_\_\_

**G. Permission to Advertise for Bids**

Permission is requested to advertise for bids to procure two school buses to be used by Portersville Christian School as approved under the Emergency Assistance to Non-Public Schools II. Agreement is attached.

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

**H. 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 \_\_\_\_\_.

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

**IX. ADJOURNMENT**

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

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