

MIDWESTERN INTERMEDIATE UNIT IV
BOARD OF DIRECTORS
NOTICE OF MEETING

The January meeting will be held on Wednesday, January 25, 2023, at the Midwestern Intermediate Unit IV, 453 Maple Street, Grove City, Pennsylvania at 7:00 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>
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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 December 14, 2022, 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 (*revised*)

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 December 1, 2022, through December 31, 2022

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 December 1, 2022, through December 31, 2022

1.	General Fund (Fund 10)	\$ 1,627,208.64
	• State and Federal Programs	
	• Nonpublic School Services	
	• General Fund	
2.	Special Education (Fund 20)	\$ 767,777.27
	TOTAL	\$ 2,394,985.91

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

B. Program Budget

The following attached program budget is recommended for approval:

<u>Budget</u>	<u>Amount</u>
2022-23 IDEA Component 1 (ARP) (Revised)	\$200,497

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. Resignations

The following resignations are recommended for approval:

Non-Public Schools

Amber Sambroak, Supervisor of Special Education, effective the close of work on January 3, 2023.

Special Education

Jenna Magee, Special Education Teacher, effective the close of work on January 6, 2023 due to retirement.

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

F. Employment

The following person is recommended for employment in the position as indicated below:

Special Education

Brittany Cain, Secretary Clerk, effective January 3, 2023. Her salary will be based on High School, Secretary/Clerk, on the 2022-2023 ESPA salary scheduled. Continued employment is contingent upon successful completion of the probationary period.

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

VIII. NEW BUSINESS (continued)

G. Leave Requests

The following leave requests are recommended for approval:

Kathryn McBride, Speech Language Therapist, an unpaid leave beginning February 13, 2023 and ending the close of work on March 19, 2023, with MIU IV coverage of all health benefits as provided by MIU IV Policy 435, Family and Medical Leave.

Rachel McMichael, Special Education Teacher, an unpaid leave beginning February 6, 2023 and ending on the close of work on May 17, 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 _____

H. Tenure

It is recommended that the minutes of the January 25, 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 January, 2023.

Amanda Hockenberry
Olivia Terwilliger

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

I. 2022-2023 Substitute

The following substitute for the 2022-2023 school year is recommended for approval.

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

J. 2023-2024 General Operating Budget

The 2023-2024 General Operating Budget totaling \$3,831,803 is recommended for approval, advertisement, and distribution to the twenty-seven local school boards for consideration.

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

VIII. NEW BUSINESS (continued)

K. Non-Public Schools Use of Funds Agreement (EANS II)

It is recommended that the Board approve the agreement between Midwestern Intermediate Unit IV and Portersville Christian School for the purchase and use of a school bus under the Emergency Assistance to Non-Public Schools Use of Funds Agreement (EANS II

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

IX. ADJOURNMENT

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