

MIDWESTERN INTERMEDIATE UNIT IV
BOARD OF DIRECTORS
NOTICE OF MEETING

The December meeting will be held on Wednesday, December 14, 2022, 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>

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 November 16, 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:

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 November 1, 2022, through November 30, 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 October 1, 2022, through October 31, 2022

1.	General Fund (Fund 10)	\$ 1,252,341.27
	• State and Federal Programs	
	• Nonpublic School Services	
	• General Fund	
2.	Special Education (Fund 20)	\$ 618,491.87
	TOTAL	\$ 1,870,833.14

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

B. Program Budgets

The following attached program budgets are recommended for approval:

<u>Budget</u>	<u>Amount</u>
2022-23 (revised) IDEA Comp.2 ARP	\$ 165,296
2022-2024 EANS II	\$ 3, 041,882

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. Employment

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

Special Education

Bailey Pilch, Secretary/Clerk, effective December 15, 2022 to fill the vacancy created by Rachel Patterson’s resignation. Her salary will be set on Bachelor level, Secretary/Clerk, 2022-2023 ESPA salary schedule. Her salary is contingent upon her receiving her Bachelor’s degree. Continued employment is contingent upon successful completion of the probationary period.

Diana Lewis, Paraprofessional, effective December 19, 2022. Her salary will be based on High School, Paraprofessional, on the 2022-2023 ESPA salary schedule. Continued employment is contingent upon successful completion of the probationary period.

Baylee Large, Paraprofessional, effective January 3, 2023 to fill the vacancy created by Debra Burick’s retirement. Her salary will be based on High School, Paraprofessional, on the 2022-2023 ESPA salary schedule. Continued employment is contingent upon successful completion of the probationary period.

VIII. NEW BUSINESS (continued)

Employment continued

Jennifer Johnston, Educational Consultant/School Psychologist, effective upon her release from her current employer due to the resignation of Lainy Kolany. Her salary will be set at Step 14, Masters + 30 on the 2021-2022 PSEA salary schedule. She will be issued a Professional Contract.

Regional Homelessness Program

Erin Stonebraker, Outreach Specialist for Homelessness Program, effective upon her release from her current employment due to the resignation of Sarah Krepp. Her salary will be based on \$53,000 for a 260-day position with all benefits provided in the Board approved Act 93 Nonbargaining Unit Agreement.

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

F. Increase in Days

It is recommended that the position of Coordinator of Regional Homeless Initiative held by Wendy Kinnear move from a 210-day position to a 260-day position effective January 3, 2023 due to increase in caseload. Her salary will be based on \$78,553.80.

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

G. Tenure

It is recommended that the minutes of the December 14, 2022 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 December 2022:

Stephanie Huska
Melani Marshall
Nicholas Pollio

Megan Mackrell
Amy Miller

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

H. 2022-2023 Substitutes

The attached list of substitutes for the 2022-2023 school year is recommended for approval.

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

VIII. NEW BUSINESS (continued)

I. Policy Review

It is recommended that the attached MIU IV Policies #113.2, 113.3, 121, 125, 144, (Programs) be given *second read* and *adoption*.

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

J. Capital Reserve

It is recommended that the board approve the transfer of up to \$60,000 from the Capital Reserve to the General Fund upon the completion of renovations to the Design and Print Center.

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

K. Non Bargaining Unit Compensation Plan – Act 93

It is recommended that the attached Act 93 Non-Bargaining Unit Agreement between Midwestern Intermediate Unit IV Board of Directors and Midwestern Intermediate Unit IV Act 93 members be approved for the period of (5) years, July 1, 2022, through June 30, 2027.

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

L. Non Bargaining Unit Compensation Plan – Non-Act 93

It is recommended that the attached Non-Act 93 Non-Bargaining Unit Agreement between Midwestern Intermediate Unit IV Board of Directors and Midwestern Intermediate Unit IV Non Act 93 members be approved for the period of (5) years, July 1, 2022 through June 30, 2027. This agreement includes: Assistant to the Executive Director, Director of Business Services, Administrative Secretaries and Board Secretary.

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

IX. ADJOURNMENT

Motion by _____ Second by _____

Voice Vote _____ Voting Results _____