

MIDWESTERN INTERMEDIATE UNIT IV
 BOARD OF DIRECTORS
 NOTICE OF MEETING

The November meeting will be held on Wednesday, November 16, 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 _____ South Butler 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 October 26, 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: Western Pennsylvania Electric Consortium
ADDITION: Attachment C. Contracts for Authorization (*revised*)
ADDITION: Employment – Leah Winans

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 (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. 2022-23 Substitutes

The attached list of substitutes for the 2022-23 school year is recommended for approval.

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

E. 2022-2023 Bus Drivers

The following bus drivers for the 2022-2023 school year are recommended for approval:

Watson's Bus Company

Barbara Bookwalter	Kimberly Ann Miller

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

F. Memorandum of Understanding

It is recommended that the Board approve the Memorandum of Understanding (MOU) with the Educational Support Personnel Association. It is agreed that the (MOU) does not in any way impact, alter, amend, or otherwise modify the collective bargaining agreement, and the language in the MOU does not establish a past practice.

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

VIII. NEW BUSINESS (continued)

G. Policy Review

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

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

H. Western Pennsylvania Electric Consortium

It is recommended that the Board approve a three-year contract extension with Direct Energy Business for Power Supply Coordination Services (PSC Services) and electric supply with a start date of January 2024. The contract will set a price for Fixed Adders (capacity, transmission, etc.) at a price that is equal or better than the same price components in place for our current agreement. Wholesale electricity purchases subsequently will be made and matched with the Fixed Adder to provide a final price. The contract extension was approved by the Western Pennsylvania Electric Consortium Committee.

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

I. Employment

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

Leah Winans, Educational Consultant, effective upon her release from her current employer. Her salary will be based on Step 9, Masters, on the PSEA salary schedule. She will be issued a Professional Contract.

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

IX. ADJOURNMENT

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