

MIDWESTERN INTERMEDIATE UNIT IV
BOARD OF DIRECTORS
NOTICE OF MEETING

The October meeting will be held on Wednesday, October 26, 2022, at the Midwestern Intermediate Unit IV, 453 Maple Street, Grove City, Pennsylvania at 7:00 p.m.

MEMBERS

ERIC DITULLIO _____ Seneca Valley	DEBRA MILLER _____ South Butler SD
MERLE GLASS _____ Shenango	ANNA PASCARELLA _____ New Castle
TARA HACKWELDER _____ Karns City	RENEE PITRELLI _____ Ellwood City
WILLIAM HALLE _____ Butler	DEBORAH ROBERSON _____ Sharon City
KAREN HOUK _____ Neshannock Twp.	RICHARD ROSSI _____ Greenville
JUSTIN KIRKWOOD _____ Laurel	PATTY WILSON _____ Grove City
VACANCY _____ Vacancy	DR. WAYDE KILLMEYER _____ Executive Director

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.

October 26, 2022

AGENDA

I. Call to order by the President.

II. Appointment of MIU IV Board Member

Nominations

Nominations are requested for **one (1) district board member** to fill the seat left vacant by the following person who resigned from an unexpired term seat on the MIU IV Board of Directors:

- Jeanne Bacon, Mercer S.D. (Mercer County)

Nomination received from:

- Rodney Bobby, Mercer S.D. (Mercer County)

_____ nominates _____

_____ nominates _____

Motion to close nominations _____ Second by _____
Voice Vote _____ Voting Results _____

Appointment

As determined by nomination made above (or counted ballot results if more than one nomination made above).

- Board Member Name: _____

It is recommended that the person named above be appointed to the Midwestern Intermediate Unit IV Board of Directors effective October 26, 2022 through April 26, 2023 (at which time, the IU Convention election occurs to fill the remainder of the unexpired from April 26, 2023 through June 30, 2024.)

Motion by _____ Second by _____
ROLL CALL Vote _____ Voting Results _____

- III.** Roll call by the Secretary (____Members present)
- IV.** Discussion of negotiations and/or personnel will require a closed session at the discretion of the President. Start Time: _____ Stop Time: _____
- V.** Minutes of the September 28, 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 _____

- VI.** Approval of the Agenda is recommended with the following:

ADDITION: Resignation, Rita Ferrere
ADDITION: Employment, Shannon Smith

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

VII. PUBLIC PARTICIPATION

Prior Notice

Prior Notice Waiver

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

VIII. OLD BUSINESS

IX. 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 September 1, 2022, through September 30, 2022

1.	State and Federal Programs (Fund 10)	\$ 21,180,991.17
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	\$ 41,715,271.26

BILLS _____ September 1, 2022, through September 30, 2022

1.	General Fund (Fund 10)	\$	3,014,533.46
	• State and Federal Programs • Nonpublic School Services • General Fund		
2.	Special Education (Fund 20)	\$	744,544.56
	TOTAL	\$	3,759,078.02

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>
Homelessness (<i>revision</i>) 2022-23	\$ 254,362
IDEA Comp. 3 ARP 2021-2022	\$ 2,332,535
IDEA 611 2021-2022	\$ 11,606,058

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

IX. 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:

Special Education

Rachel Patterson, Secretary/Clerk, effective the close of work on October 21, 2022.

Rita Ferrere, Secretary/Clerk, effective the close of work on November 7, 2022.

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

F. Leave Request

The following leave request is recommended for approval:

Amber Sambroak, Supervisor of Nonpublic School Services and Special Education, an unpaid leave from October 26, 2022 through November 15, 2022 with MIU IV coverage of all health benefits as provided by MIU IV Policy 335, Family and Medical Leave.

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

IX. NEW BUSINESS (continued)

G. Employment

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

Shannon Smith, Educational Consultant (English), effective upon her release from her current position. Her salary will be based upon Step 11, Masters, on the PSEA salary schedule. She will be issued a professional contract.

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

H. 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 _____

I. Field Experience

It is recommended that the attached Slippery Rock University students are recommended for approval for Field Placement in Occupational Therapy.

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

J. Increase in Days

BE IT RESOLVED, that the Board of Directors of the Midwestern Intermediate Unit IV, upon the recommendation of the Executive Director, hereby increases the work year of Elizabeth Bennett, from part-time custodian to a full-time custodian, effective October 31, 2022 due to an increased workload.

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

K. Permission to Advertise for Bids – Joint Purchasing

Permission is requested to advertise for bids for the 2023 Joint Purchasing Program, which includes school supplies, athletic supplies, maintenance supplies, medical supplies and copy paper.

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

IX. NEW BUSINESS (continued)

L. Informational Item: MIU IV Internet Consortium

X. ADJOURNMENT

Motion by _____ Second by _____

Voice Vote _____ Voting Results _____