

MIDWESTERN INTERMEDIATE UNIT IV
 BOARD OF DIRECTORS
 NOTICE OF MEETING

The September meeting will be held on Wednesday, September 28, 2022, at the Midwestern Intermediate Unit IV, 453 Maple Street, Grove City, Pennsylvania at 7:00 p.m.

MEMBERS

<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 August 10, 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: Employment, Joshua Cayson

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 August 1, 2022, through August 31, 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 August 1, 2022, through August 31, 2022

1.	General Fund (Fund 10)	\$ 3,434,795.05
	• State and Federal Programs	
	• Nonpublic School Services	
	• General Fund	
2.	Special Education (Fund 20)	\$ 693,431.90
	TOTAL	\$ 4,128,226.95

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>
Homeless ARP Region 5 Consortium Funding	\$194,349

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:

Special Education

Isabella McIlwain, LPN/Paraprofessional, effective the close of work on August 12, 2022.

Sarah Dininger, Special Education Teacher, effective 60 days from August 26, 2022 or until a replacement is found whichever is sooner.

Deborah Burick, Paraprofessional, effective the close of work on January 6, 2023 due to retirement.

Homeless Program

Sara Krepp, Outreach Specialist for Homelessness Program, effective September 16, 2022.

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

VIII. NEW BUSINESS (continued)

F. Employment

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

Special Education

Tabbitha Nason, Occupational Therapist, effective October 14, 2022. Her salary will be based on Step 4, Masters, on the PSEA salary schedule.

Amanda Hoban, Behavior Coach, due to the resignation of Becca Brunetta, effective upon the release from her current employment. Her salary will be based upon Step 6, Masters, on the PSEA salary schedule. She will be issued a Professional Contract.

Technology

Josh Cayson, Coordinator of District Technology (New Castle Area School District), effective upon his release from his current employment. His salary will be based on \$84,000 with all benefits provided in the Board approved Act 93 Nonbargaining Unit Agreement.

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

G. 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 _____

H. 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 _____

VIII. NEW BUSINESS (continued)

I. Out of State Travel Request

It is recommended that Wendy Kinnear, Coordinator Homeless Program and Diane McGaffic, Educational Consultant, represent Midwestern Intermediate Unit IV at the “Paving the Way” National Conference in San Diego, CA on October 28, 2022 – November 1, 2022.

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

J. Policy Revision # 815 Acceptable Technology- Use of Internet, Computers and Network Resources

It is recommended that the attached Policy Revision #815 Acceptable Technology- Use of Internet, Computers and Network Resources be approved for the *second read and adoption*.

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

K. Voting for Statewide PSBA Officers for 2023

At the request of PSBA, school districts and intermediate units are to conduct voting for PSBA Officers at their local meetings and have the majority vote cast electronically by the entity’s Board Secretary during the voting window of **September 9 – October 29, 2022, at 5:00 p.m.**

Candidate for PSBA President-elect: (one year term)

- Michael Gossert*, Cumberland Valley School District

Propose to Vote for (1) PSBA President-elect:

_____ nominates _____

Motion to close by _____
Second by _____ Voice Vote _____

Voting for Statewide PSBA Officers for 2023 (continued)

Candidate for PSBA Vice President: (one year term)

- Allison Mathis* North Hills School District

Propose to Vote for (1) PSBA Vice President:

_____ nominates _____

Motion to close by _____

Second by _____ Voice Vote _____

Candidate for PSBA Central Zone Representative (three-year term)

- Julie Preston, Northern Tioga School District

Propose to Vote for (1) PSBA Central Zone Representative:

_____ nominates _____

Motion to close by _____

Second by _____ Voice Vote _____

Candidate for Section C1 Advisor (two-year term)

- Thomas Kerek, Kane Area School District

Propose to Vote for (1) PSBA Central Zone Representative:

_____ nominates _____

Motion to close by _____

Second by _____ Voice Vote _____

Voting for Statewide PSBA Officers for 2023 (continued)

Candidate for Section E2 Advisor (two-year term)

- Karen Beck Pooley*, Bethlehem Area School District

Propose to Vote for (1) PSBA Section E2 Advisor:

_____ nominates _____

Motion to close by _____

Second by _____ Voice Vote _____

Candidate for Section E4 Advisor (two-year term)

- Amy Goldman*, Radnor Township School District

Propose to Vote for (1) PSBA Section E4 Advisor:

_____ nominates _____

Motion to close by _____

Second by _____ Voice Vote _____

Candidates for PSBA Insurance Trust Trustees: (three-year term)

- Kathy K. Swope
- Roberta M. Marcus

Propose to Vote for (2) PSBA Insurance Trust Trustees:

_____ nominates _____

_____ nominates _____

Motion to close by _____

Second by _____ Voice Vote _____

Voting for Statewide PSBA Officers for 2023 (continued)

Candidates for Forum Steering Committee: (two-year term)

- Tracy Long, Keystone Central School District
- Steve Skrocki, North Penn School District

Propose to Vote for (2) Committee Members:

_____ nominates _____
_____ nominates _____

Motion to close by _____
Second by _____ Voice Vote _____

Election of 2023 PSBA Officers as determined by those named.

PSBA President-elect _____

PSBA Vice President _____

PSBA Central Zone Representative _____

PSBA Section C1 Advisor _____

PSBA Section E2 Advisor _____

PSBA Section E4 Advisor _____

PSBA Insurance Trust: (term ending December 31, 2025):

1. _____ 2. _____

Forum Steering Committee (term ending December 31, 2024):

1. _____ 2. _____

It is approved that the persons named above be voted for in PSBA's electronic election for 2023 by the Board Secretary on behalf of Midwestern Intermediate Unit IV.

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

IX. ADJOURNMENT

Motion by _____ Second by _____

Voice Vote _____ Voting Results _____