

**MINUTES of May 22, 2019**  
**MIDWESTERN INTERMEDIATE UNIT IV BOARD OF DIRECTORS**  
453 Maple Street, Grove City, PA 16127

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Members Present: Charles Branca, Cedric Butchy, Matthew Cimbala, J. Dayle Ferguson, Merle Glass, William Halle, Karen Houk, Anna Pascarella, Renee Pitrelli, Richard Rossi, Patty Wilson, John Tucker, and Dr. Wayde Killmeyer, Executive Director.

Others Present: Charles Sapienza (Solicitor), Brenda Marino, Melissa Wyllie, Patricia Connolly, Donna Volpe, Teena Sipos, (PSEA) Jason Williams

- I. The meeting was called to order by the Vice President.
- II. Roll call by the Secretary showed 12 members present.
- III. The Vice President called for an Executive Session beginning at 7:25 p.m. and ending at 8:00 for discussion of personnel issues.
- IV. Minutes of the April 24, 2019 meeting, held at Midwestern Intermediate Unit IV, 453 Maple Street, Grove City, PA 16127 were approved on a motion by Mrs. Houk, seconded by Mr. Branca with all members present voting in favor.
- V. On a motion by Mr. Halle, seconded by Mr. Branca with all members present voting in favor, the Agenda was approved with the following addition:

1. ADDITION: Act 93 / Non Act 93 Agreements July 1, 2019 – June 30, 2022

**VI. PUBLIC PARTICIPATION**

The Vice President asked if there were any questions or comments from the public. There were none.

**VII. OLD BUSINESS**

- A. **Martha Street Property:** Update  
William Halle, Board Member

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President

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Secretary



**VIII. NEW BUSINESS (continued)**

**B. Program Budget**

On a motion by Mr. Branca, seconded by Mrs. Houk, with all members present voting in favor, the following attached program budgets were approved.

<u>Budget</u>	<u>Amount</u>
Homeless 2019-20	\$ 210,267.00
WRAST 2019-20	\$ 152,392.00
PIIC 2019-20	\$ 41,190.00
HEAT 2019-20	\$ 35,000.00
Targeted School Improvement Grant 2018-19 (State)	\$ 23,225.00
Targeted School Improvement Grant 2018-19 (Federal)	\$ 14,000.00
IDEA Component 3 2018-19 (Revision)	\$ 1,356,438.00
IDEA Component 2 2018-19 (Revision)	\$ 1,175,147.00

**C. Resignations**

On a motion by Mr. Rossi, seconded by Mr. Halle, with all members present voting in favor, the following resignations were accepted:

Special Education

1. Susie Lynn, 415 Madison Avenue, Grove City, Pa 16127, Secretary/Clerk, effective July 5, 2019 due to retirement.
2. Sean Emrick, 215 Cornish Drive, Slippery Rock, Pa 16057, Paraprofessional/LPN, effective May 31, 2019.

**D. Employment**

On a motion by Mr. Branca, seconded by Mrs. Houk, with all members present voting in favor, the following person was employed in the position as indicated below:

Special Education

1. Rita Ferrere, 272 Boyers Rd., Forestville, PA, Secretary/Clerk, effective June 3, 2019, due to the retirement of Susie Lynn. Her salary will be based on ESPA, Bachelor's Degree, Secretary/Clerk. Continued employment is contingent upon successful completion of the 60-work-day probation

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President

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Secretary

**VIII. NEW BUSINESS (continued)**

**E. Request for Contract Authorization**

In order to comply with PA Public School Code Section 508, a motion was made by Mr. Halle, seconded by Mrs. Houk, with all members present voting in favor, to approve Midwestern Intermediate Unit IV to enter into contracts in excess of one hundred dollars (\$100) with service providers as indicated on the attached listing.

**F. Updated Listing of Credit Card Corporations and Authorized Employees**

On a motion by Mr. Tucker, seconded by Mrs. Houk, with all members present voting in favor, the attached updated listing of credit cards and authorized employees as shown was 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.

**G. State and Federal Project Submission Authorization**

On a motion by Mr. Halle, seconded by Mrs. Houk with all members voting in favor, authorization for the Executive Director to submit applications for State and Federal funds for specific projects during the 2019-20 school year on behalf of the IU and/or local district consortiums when applicable.

**H. 2019-20 MIU IV Board Meeting Dates**

On a motion by Mr. Rossi, seconded by Mr. Branca with all members voting in favor the following dates will be set for the MIU IV Board of Directors meetings. The meetings will be held at the MIU IV office beginning at 7:00 p.m. unless otherwise notified.

July 2019 – No Meeting	January 22, 2020
August 7, 2019	February 26, 2020
September 25, 2019	March 25, 2020
October 23, 2019	April 22, 2020
November 20, 2019	May 27, 2020
December 18, 2019	June 24, 2020

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President

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Secretary

**IX. NEW BUSINESS (continued)**

**I. Hazardous Waste Management Program Bid**

Bids were reviewed following the bid deadline on May 10, 2019 at 10:00 a.m. for the comprehensive hazardous waste management program for local educational agencies located in Butler, Lawrence, and Mercer Counties for a period from June 1, 2019 through September 30, 2019. On a motion by Mr. Tucker, seconded by Mr. Halle, with all members voting in favor, the attached bid award summary was approved.

**J. Non Bargaining Unit Compensation Plan – Act 93 and Non Act 93**

On a motion by Mr. Halle, seconded by Mr. Rossi with all members voting as follows:

In favor (8) Mr. Butchy, Mr. Glass, Mr. Tucker, Mr. Halle, Mrs. Houk, Mr. Branca, Mrs. Wilson, Mr. Rossi

Against (4) Ms. Pitrelli, Mrs. Ferguson, Mr. Cimbala, Ms. Pascarella

the 2019-22 Compensation and Benefits Agreement for the Act 93 and Non-Act 93 Groups were approved.

**X. ADJOURNMENT**

On a motion by Mr. Halle seconded by Mr. Rossi with all members present voting in favor, the meeting was adjourned.

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President

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Secretary