

MINUTES of June 28, 2017
MIDWESTERN INTERMEDIATE UNIT IV BOARD OF DIRECTORS
453 Maple Street, Grove City, PA 16127

Members Present: Charles Branca, Cedric Butchy, Matthew Cimbala, Eric DiTullio, J. Dayle Ferguson, Lynn Foltz, Karen Houk, Anna Pascarella, Renee Pitrelli, Richard Rossi, John Tucker, and Dr. Wayde Killmeyer, Executive Director.

Others Present: Charles Sapienza (Solicitor), Laura Urbach, Patricia Connolly, Melissa Wylie, Diane McGaffic, and Christine Dunn.

I. The meeting was called to order by the President.

II. Roll call by the Secretary showed eleven members present.

III. The President called for an Executive Session beginning at 7:06 p.m. and ending at 7:15 p.m. for the discussion of personnel issues.

IV. Employment of Coordinator of Curriculum, Instruction & Assessment

On a motion by Mr. Rossi, seconded by Mr. Tucker, with all members present voting in favor except for Ms. Foltz who voted against, the following person was employed in the position as indicated:

Curriculum

Dr. David Zupsic, 152 Lindy Street, Beaver Falls, PA 15010, Coordinator of Curriculum, Instruction, & Assessment effective upon release of current employment, due to the resignation of Dr. Cathleen Cubelic. The salary will be based on \$92,000 in accordance with the Act 93 Nonbargaining Unit Agreement with all benefits provided in the Board approved Act 93 Nonbargaining Unit Agreement.

Merle Glass entered the meeting at 7:20 p.m., bringing the attendance up to twelve board members present.

President

Secretary

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V. PRESENTATIONS

- HHSDR Architects provided an overview of estimated renovation costs at the Martha Street building in New Castle, PA.
- Mark Turnley, CPA provided a status update of the 2015-16 Audit.

VI. The President called for an Executive Session beginning at 8:53 p.m. and ending at 9:17 p.m. for the discussion of bargaining unit contract negotiations.

VII. Minutes of the May 24, 2017 meeting, held at Midwestern Intermediate Unit IV, 453 Maple Street, Grove City, PA 16127 were approved on a motion by Mr. Branca, seconded by Mr. DiTullio, with all members present voting in favor.

VIII. On a motion by Mrs. Houk, seconded by Mr. DiTullio, with all members present voting in favor, the Agenda was approved with the following:

1. ADDITION: Program Budget - Transportation (17-18)
2. ADDITION: Program Budget – IDEA (17-18)
3. ADDITION: Program Budget – State Early Intervention / EI Access (17-18)
4. ADDITION: Program Budget – PETS (17-18)
5. ADDITION: Program Budget – IDEA Section 619 Preschool (17-18)
6. ADDITION: Program Budget – Access (17-18)
7. ADDITION: Program Budget – IDEA Section 611 (17-18)
8. ADDITION: Program Budget – State Core Special Education (17-18)
9. ADDITION: Program Budget – Act 89 Nonpublic School Svcs (17-18)
10. ADDITION: Program Budget – Title I Nonpublic School Svcs (17-18)
11. ADDITION: Program Budget – ABE/GED State (17-18)
12. ADDITION: Program Budget – ABE/GED Federal (17-18)
13. ADDITION: Resignation – Tiffany Thompson
14. ADDITION: Motion to Amend Assistant Executive Director position

IX. PUBLIC PARTICIPATION

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

President

Secretary

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X. OLD BUSINESS

On a motion by Mr. Branca, seconded by Mr. Tucker, with all members present voting in favor, an amendment was made to the job position description approved at the May 23, 2017 meeting from “Assistant Executive Director” to “Assistant to the Executive Director”.

XI. NEW BUSINESS

A. Financial Statements and Bills

On a motion by Mr. DiTullio, seconded by Ms. Pitrelli with all members present voting in favor, the following financial statements and bills for the various IU Budgets were approved.

FINANCIAL STATEMENTS July 1, 2016 through May 31, 2017

1.	State and Federal Programs (Fund 10)	\$ 26,646,255.00
2.	Special Education (Fund 20)	\$ 7,912,713.00
3.	Capital Projects (Fund 30)	\$ 67,929.00
4.	Nonpublic Schools (Fund 10)	\$ 1,913,958.00
5.	IU General Fund (Fund 10)	\$ 4,059,652.00
6.	Internal Service Fund – UC/WC (Fund 70)	\$ 154,673.00
7.	Internal Service Fund – OPEB (Fund 71)	\$ 100.00
8.	OPEB Trust (Fund 73)	\$ 38,000.00
	TOTAL	\$ 40,793,280.00

BILLS May 1, 2017 through May 31, 2017

1.	General Fund (Fund 10)	\$ 2,993,175.85
	• State and Federal Programs	
	• Nonpublic School Services	
	• General Fund	
2.	Special Education (Fund 20)	\$ 891,744.83
	TOTAL	\$ 3,884,920.68

President

Secretary

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XI. NEW BUSINESS (continued)

B. Program Budgets

On a motion by Mr. DiTullio, seconded by Mr. Rossi with all members present voting in favor, the following attached program budgets were approved:

<u>Budget</u>	<u>Amount</u>
RAST (17-18)	\$ 150,500
Technology Coordinator (17-18)	\$ 86,731
Technology Technicians (17-18)	\$ 428,025
Child Care Information Services (17-18)	\$ 3,695,298
WIA Program Services for Older Youth (17-18)	\$ 146,279
ELECT (17-18)	\$ 482,459
Entrepreneurship Academy (17-18)	\$ 38,961
Martha Street Campus (17-18)	\$ 12,735
Transportation (17-18)	\$ 139,528
IDEA (17-18)	\$10,925,765
State Early Intervention / EI Access (17-18)	\$ 6,022,853
PETS (17-18)	\$ 782,970
IDEA Section 619 Preschool (17-18)	\$ 366,525
Access (17-18)	\$ 335,000
IDEA Section 611 (17-18)	\$ 910,429
State Core Special Education (17-18)	\$ 6,438,101
Act 89 Nonpublic School Svcs (17-18)	\$ 1,957,918
Title I Nonpublic School Svcs (17-18)	\$ 204,280
ABE/GED State (17-18)	\$ 85,825
ABE/GED Federal (17-18)	\$ 133,017

C.1 Elimination of Staff Positions

BE IT RESOLVED, that upon recommendation of the Executive Director, on a motion by Mr. DiTullio, seconded by Ms. Pitrelli, with all members present voting in favor the Board of Directors of Midwestern Intermediate Unit IV eliminated the following positions effective June 30, 2017, due to declining student enrollment and in order to reallocate the resources of the Intermediate Unit:

- (2) Paraprofessionals/LPN

President

Secretary

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XI. NEW BUSINESS (continued)

C.2 Support Staff Layoff

BE IT RESOLVED, that upon recommendation of the Executive Director, on a motion by Mr. DiTullio, seconded by Ms. Pitrelli with all members present voting in favor, the Board of Directors of the Midwestern Intermediate Unit IV, laid off the following ESPA employees, effective June 30, 2017, due to declining student enrollment and in order to reallocate the resources of the Intermediate Unit:

Paraprofessionals:

Tamara Durisko
Nancy Hurd

D. Decrease in Days

On a motion by Mrs. Houk, seconded by Ms. Pitrelli, with all members present voting in favor, the Supervisor of Special Education position held by Dr. Beth Glew, 5230 Elliott Road, Butler, PA 16001, was decreased from 260 to 240 days effective July 1, 2017. Her salary will be \$ 87,500 in accordance with the Act 93 Nonbargaining Unit Agreement with all benefits provided in the Board approved Act 93 Nonbargaining Unit Agreement.

E. Voluntary Suspension

On a motion by Ms. Pitrelli, seconded by Mr. DiTullio, with all members present voting in favor, the following voluntary suspension was approved:

Jessica Patton, 143 Patton Lane, Edinburg, PA 16116, Special Education Teacher, has agreed to a voluntary suspension effective August 11, 2017 so as to initiate her transfer rights under Section 1113 of the PA School Code as amended. This suspension is recommended with the understanding that such a suspension is necessary as a result of New Castle Area School District assuming operational responsibility for the Autistic Support Class that was operated by MIU IV in 2016-17.

President

Secretary

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XI. NEW BUSINESS (continued)

F. Resignations

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

ABE / GED

1. LeAnn Bonzo, 385 South 9th St, Sharpsville, PA 16150, part-time Adult Basic Education Instructor, effective at the close of work on June 15, 2017.

Special Education

2. Carol Thomas, 207 Pearson Street, New Castle, PA 16101, Paraprofessional, effective at the close of work on September 4, 2017 due to retirement.
3. Tiffany Thompson, 410 McConnell Street, Grove City, PA 16127, Speech/Language Therapist, effective August 11, 2017.

Technology

4. Aaron Fobes, 7266 West Market Street, Mercer, PA 16137, Technician, effective at the close of work on June 30, 2017.
5. Aaron Meardith, 7199 Webber Cole Road, Kinsman, OH 44428, Technician, effective at the close of work on June 30, 2017.

Warehouse

6. John Suchonic, 431 Bon Aire Avenue, New Castle, PA 16105, Coordinator of Operations & Maintenance of Plant, effective at the close of work on June 30, 2017 due to retirement.

President

Secretary

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XI. NEW BUSINESS (continued)

G. Leave Requests

On a motion by Mr. DiTullio, seconded by Mr. Branca, with all members present voting in favor the following leave requests were approved:

Special Education

1. Mariellen Gargano, 466 Robertson Road, Hermitage, PA 16148, Paraprofessional, Secretary/Clerk, an extension of unpaid leave from June 12, 2017 through July 30, 2017 with MIU IV coverage of all health benefits as provided by MIU IV Policy 535 Family and Medical Leaves.
2. Jean O'Connor, 115 Grant Street, Grove City, PA 16127, Paraprofessional, an intermittent unpaid leave from June 12, 2017 through October 13, 2017 with MIU IV coverage of all health benefits as provided by MIU IV Policy 535 Family and Medical Leaves.

H. Increase in Days

On a motion by Mr. DiTullio, seconded by Mr. Glass, with all members present voting in favor, the following increases in days were approved:

ELECT / Teen Parenting

1. The position of Teen Parenting Guidance Counselor held by Christine Mendillo, 2032 Parkview Boulevard, Hermitage, PA 16148, be increased from 105 to 125 days effective July 1, 2017 for the 2017-18 school year only, due to an increase in student caseload. Her salary will be \$33,428.75 in accordance with the 2016-17 PSEA salary schedule.

Special Education

2. The position of Supervisor of Special Education held by Maggie Lockovich, 1800 Woodside Drive, Hermitage, PA 16148, be increased from 210 to 220 days effective July 1, 2017 due to an increase in student caseload. Her salary will be \$84,500 in accordance with the Act 93 Nonbargaining Unit Agreement with all benefits provided in the Board approved Act 93 Nonbargaining Unit Agreement.

President

Secretary

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XI. NEW BUSINESS (continued)

I. Days Beyond Contract

On a motion by Mrs. Houk, seconded by Ms. Pitrelli, with all members present voting in favor, approval was given for the indicated staff to work extra days beyond the 2016-17 contract year at their per diem salary pro-rated for actual time worked:

Special Education: Listing of Special Education staff attached.

J. Abolishment of Positions

On a motion by Ms. Pitrelli, seconded by Mr. DiTullio, with all members present voting in favor the following positions were abolished:

- Junior Accountant
- Coordinator of Operations and Maintenance of Plant
- Director of Curriculum, Instruction, & Assessment
- Director of Human Resources
- Secretary to the Director of Human Resources
- Coordinator of State & Federal Programs
- Director of Communications

K.1. Employment

On a motion by Ms. Pitrelli, seconded by Mr. DiTullio, with all members present voting in favor, the following persons were approved for employment in the positions as indicated below:

ABE / GED

1. Georgiana Luce, 624 Bedford Road, West Middlesex, PA 16159, as a part-time Administrator in the Adult Basic Education/GED Program effective July 1, 2017 to June 30, 2018, pending PDE approval.
2. Melissa Bestwick, 118 West Washington Street, Grove City, PA 16127, as a part-time Instructor in the Adult Basic Education/GED Program effective July 1, 2017 to June 30, 2018, pending PDE approval.

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XI. NEW BUSINESS (continued)

K.1 Employment (continued)

ABE/ GED (continued)

3. Michelle Gagliardi, 80 Hermitage Hills, Hermitage, PA 16148, as a part-time Instructor in the Adult Basic Education/GED Program effective July 1, 2017 to June 30, 2018.
4. Christine Ekas, 405 Deer Run Road, Slippery Rock, PA 16057 as a part-time Professional Development Specialist in the Adult Basic Education/GED Program effective July 1, 2017 to June 30, 2018.

Early Intervention

5. Samantha Farrell, 108 Greenhill Drive, Butler, PA 16001, Coordinator of Early Intervention, effective July 5, 2017 due to Karen Medovich's retirement. Her salary will be set at \$45,000 in accordance with the Act 93 Nonbargaining Unit Agreement with all benefits as provided in the Board approved Act 93 Nonbargaining Unit Agreement.

Nonpublic School Services

6. Sinead McAnallen, 525 Morningstar Drive, Ellwood City, PA 16117, Nonpublic School Services Resource Teacher, effective August 14, 2017 due to Rhett Fertig's transfer. Her salary will be set at Step 1, Master's in Special Education Level on the 2016-17 PSEA salary schedule. She will be issued a Temporary Professional Contract for this position.

K.2 Employment – Administration Authorization

On a motion by Mrs. Houk, seconded by Mr. Glass, with all members present voting in favor, authorization was granted for the administration to fill staff vacancies that, in the judgment of the Executive Director, must be filled to assure continuity of the program during the period of June 29, 2017 through August 8, 2017. Persons so employed shall be presented to the Board for ratification of action at its next regular monthly meeting on August 9, 2017.

President

Secretary

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XI. NEW BUSINESS (continued)

L. Request for Contract Authorization

In order to comply with PA Public School Code Section 508, on a motion by Ms. Pitrelli, seconded by Mr. Glass, with all members present voting in favor, approval was granted 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.

M. Contract Authorization – Executive Director

On a motion by Ms. Pitrelli, seconded by Mrs. Houk, with all members present voting in favor, the Executive Director was authorized to enter into contractual agreements on behalf of the MIU IV Board of Directors. Any contracts in excess of one hundred dollars (\$100) will continue to be presented to the Board retroactively should due dates not coincide with regularly scheduled Board Meetings for the 2017-18 school year.

N. Updated Listing of Credit Card Corporations and Authorized Employees

On a motion by Ms. Foltz, seconded by Mr. Tucker, 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 the Office of the Director of Human Resources.

O. Policy Proposal - #009 Nepotism

On a motion by Ms. Pitrelli, seconded by Ms. Pascarella, with all members present voting in favor, the attached proposed policy was given second reading and final approval:

- Policy #009 – Nepotism

P. Audiovisual Microcomputer Supplies Bid

Bids were reviewed following the bid deadline on May 4, 2017 at 11:00 a.m. for the purchase of Audiovisual and Microcomputer Supplies from July 1, 2017 through June 30, 2018. On a motion by Ms. Pitrelli, seconded by Mrs. Houk, with all members present voting in favor, the attached bid award listing was approved.

President

Secretary

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XI. NEW BUSINESS (continued)

Q. Appointment of Labor Counsel

On a motion by Mr. Tucker, seconded by Mr. Branca, with all members present voting in favor, Mark Wassell of Knox, McLaughlin, Gornall & Sennett, P.C., Erie, PA was reappointed as labor counsel for MIU IV from July 1, 2017 through June 30, 2018 at a rate of \$180 per hour. Services on an as-needed basis will include: discipline and discharge, demotions, transfers, performance evaluations; the interpretation and administration of bargaining agreements; grievance processing and arbitration; unfair labor practice litigation; policy review; EEO claims defense and court litigation related to employment matters.

R. 2016-17 Contribution to Pennsylvania OPEB Trust

On a motion by Ms. Pitrelli, seconded by Mr. Tucker, with all members present voting in favor a Resolution authorizing a contribution of \$334,460 by Midwestern Intermediate Unit IV (MIU IV) to the Pennsylvania Other Post-Employment Benefits (OPEB) Trust was approved. MIU IV participates in the Pennsylvania OPEB Trust for the purpose of pooling its assets for investment to fund retiree benefits other than pensions within the meaning of the Governmental Accounting Standards Board Statements 43 and 45. U.S. Bank serves as trustee for the Pennsylvania OPEB Trust. The amount of contribution is the annual required contribution as determined by Conrad Siegel Actuaries who performed a valuation of MIU IV's post-employment benefits plan as of July 1, 2016 under the following investment options:

- 50% Fixed Income and 50% Equity

A copy of the resolution has been provided.

S. 2017-18 Insurance Package

On a motion by Mr. DiTullio, seconded by Ms. Pascarella, with all members present voting in favor, it was approved that Brick Street provide 2017-18 worker's compensation coverage at a cost of \$109,181; PSBA provide 2017-18 umbrella insurance coverage at a cost of \$16,566 and cyber liability coverage at a cost of \$8,973; and PSBA provide 2017-18 property, general liability, business auto, boiler and machinery, and errors and omissions coverage at a cost of \$21,537 with Arthur J. Gallagher Risk Management Services as broker be approved. A renewal comparison is attached.

President

Secretary

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XI. NEW BUSINESS (continued)

T. Unemployment Compensation Risk and Claims Management

On a motion by Mr. Branca, seconded by Mr. Tucker, with all members present voting in favor, it was approved that Pennsylvania School Boards Association Insurance Trust (PSBA Better Unemployment Compensation (BUCS) Comprehensive Program) be retained to provide a program for management of unemployment compensation risks and claims and related services for a term commencing July 1, 2017 and ending upon a cancellation notice by either party ninety (90) days before June 30, 2018. Services of the PSBA BUCS Comprehensive program include:

- Claims Control Services
- Administrative Services
- Management Reports and Information Services
- Field Services
- Aggregate Excess Insurance Coverage

The 2017-2018 program premium is projected to be: \$95,415

The recommendation that MIU IV participate in the PSBA BUCS Comprehensive Program which includes the aggregate excess insurance coverage feature is based on a review of MIU IV's prior claims experience.

2008-2009 claims billed and paid	\$ 15,996.96
2009-2010 claims billed and paid	\$ 48,795.57
2010-2011 claims billed and paid	\$ 21,718.64
2011-2012 claims billed and paid	\$ 172,736.17
2012-2013 claims billed and paid	\$ 183,995.22
2013-2014 claims billed and paid	\$ 104,941.10
2014-2015 claims billed and paid	\$ 80,208.02
2015-2016 claims billed and paid	\$ 67,398.16
2016-2017 claims billed to date	\$ 28,159.87
• 1 st Quarter \$18,156.59	
• 2 nd Quarter \$ 7,946.00	
• 3 rd Quarter \$ 2,057.28	
• 4 th Quarter \$ __ TBA __	

President

Secretary

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XI. NEW BUSINESS (continued)

U. Budget Transfers

On a motion by Ms. Pascarella, seconded by Mr. DiTullio, with all members present voting in favor, administration was granted authorization to make any budget transfers necessary to close the 2016-17 fiscal year and effect any budget transfers necessitated by local audit reclassification. A detailed list of the transfers, if made, will be provided to the Board for approval after they have been made.

V. 2017-2018 Health, Dental & Vision Plan Employer Funding Rates

On a motion by Ms. Pitrelli, seconded by Ms. Pascarella, with all members present voting in favor, the following employer monthly funding rates for health, dental and vision benefit plans for the 2017-2018 fiscal year were approved:

Benefit Plan	ESPA	PSEA	Act 93	Non-Act 93
HEALTH				
Single	\$ 760.90	\$ 760.90	\$ 634.75	\$ 634.75
Parent & Child(ren)	\$ 1,369.65	\$ 1,369.65	\$ 1,142.56	\$ 1,142.56
Employee & Spouse	\$ 1,674.07	\$ 1,674.07	\$ 1,396.50	\$ 1,396.50
Family	\$ 2,282.79	\$ 2,282.79	\$ 1,904.30	\$ 1,904.30
DENTAL				
Single	\$ 36.80	\$ 36.80	\$ 36.80	\$ 36.80
Parent & Child(ren)	\$ 61.45	\$ 61.45	\$ 61.45	\$ 61.45
Employee & Spouse	\$ 73.55	\$ 73.55	\$ 73.55	\$ 73.55
Family	\$ 91.95	\$ 91.95	\$ 91.95	\$ 91.95
VISION				
Single	\$ 6.40	\$ 6.40	\$ 6.40	\$ 6.40
Parent & Child(ren)	\$ 10.62	\$ 10.62	\$ 10.62	\$ 10.62
Employee & Spouse	\$ 12.80	\$ 12.80	\$ 12.80	\$ 12.80
Family	\$ 16.00	\$ 16.00	\$ 16.00	\$ 16.00

President

Secretary

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XI. NEW BUSINESS (continued)

W. Naming of Depositories

On a motion by Ms. Pitrelli, seconded by Mr. Glass, with all members present voting in favor, PNC Bank, First National Bank, PA Local Government Investment Trust/Wells Fargo Bank, PA School District Liquid Asset Fund/PNC Bank, and Pennsylvania Invest/Wells Fargo Bank were named as depositories for MIU IV funds for 2017-18.

X. Investment of Funds

On a motion by Mr. DiTullio, seconded by Mr. Branca, with all members present voting in favor, the Director of Business Services and/or the Executive Director were authorized to invest MIU IV funds during the 2017-18 year in accordance with the Public School Code of 1949, as amended, federal regulation and Board policy. Investments will be restricted to those institutions that are secured by pledged collateral, secured by FDIC/FSLIC insurance or pooled securities as provided under Act 72 of 1971.

Y. Payment of Accounts Payable

On a motion by Mr. DiTullio, seconded by Ms. Pitrelli, with all members present voting in favor, authorization was granted for the administration to make payment when due in 2017-18 on amounts owed under any contracts which shall previously have been approved by the Board and by prompt payment will permit the IU to receive a discount or other advantage for goods and services by the date specified on a contract or within 30 days after the invoice date from independently owned and operated for-profit business concerns including any person engaged in a trade, employing one hundred or fewer employees operating as a contractor with a political subdivision (Act 138) and on obligations to contractors, subcontractors and design professionals within 30 days (Act 142) and on any bill or claim falling due during periods when normal monthly board meetings are not conducted, utility bills, payment on gross salaries to employees of the MIU IV including employer's share of social security and retirement payments, payment of bills bearing discounts, payment of bills to avoid late charges, payments for postage and petty cash funds, advance expenses of MIU IV personnel as provided in Board Policy.

President

Secretary

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XI. NEW BUSINESS (continued)

Z. Facsimile Signature Plate

On a motion by Ms. Foltz, seconded by Ms. Pitrelli, with all members present voting in favor, the Board authorized the use of the existing check signing facsimile plate until such a time that a new plate can be prepared showing any changes in Board Officers for 2017-18 should the need arise.

AA. Executive Director Travel

On a motion by Ms. Pitrelli, seconded by Mr. Glass, with all members present voting in favor, authorization for job-related travel in accordance with MIU IV Board Policy 331. Job-Related Expenses for the Executive Director from July 1, 2017 through June 30, 2018 was granted.

BB. MIU IV Conference Room Use Document for 2017-18

On a motion by Ms. Pitrelli, seconded by Mr. Branca, with all members present voting in favor, the attached document showing 2017-18 MIU IV Conference Room Rental Rates (\$10 increase) and a hold harmless agreement statement was approved. This document is in compliance with MIU IV Board Policy #707 Use of Facilities.

XII. BOARD REORGANIZATION FOR 2017-2018

- A.** The President called for nomination of a board member to serve as Temporary Chairperson.

Mr. Glass nominated Mr. Tucker to serve as Temporary Chairperson. Mrs. Houk made a motion to close nominations, seconded by Mr. Branca, with all members present voting in favor.

- B.**

Mr. Tucker called for nominations for President.

Mr. Rossi nominated Mr. Butchy. Ms. Foltz nominated Mr. DiTullio.

Mrs. Ferguson made a motion to close nominations, seconded by Ms. Pitrelli, with all members present voting in favor.

President

Secretary

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XII. BOARD REORGANIZATION FOR 2017-2018 (continued)

Mr. Tucker called for nominations for Vice-President.

Mr. Rossi nominated Mr. Glass.

Mrs. Ferguson made a motion to close nominations, seconded by Ms. Foltz, with all members present voting in favor.

Mr. Tucker called for nominations for Secretary.

Mrs. Houk nominated Laura Urbach. Mr. Glass made a motion to close nominations, seconded by Mr. Branca, with all members present voting in favor.

Mr. Tucker called for nominations for Treasurer.

Mr. Rossi nominated Mrs. Ferguson. Mrs. Ferguson declined the nomination.

Mr. Branca nominated Mr. Rossi.

Mr. Glass made a motion to close nominations, seconded by Mr. Branca with all members present voting in favor.

Mr. Tucker called for nominations for PSBA Liaison.

Ms. Pitrelli nominated Mr. Halle. Mr. Glass made a motion to close nominations, seconded by Mr. Branca, with all members present voting in favor.

Ballots were counted for determination of President, with the results as follows:

Mr. Butchy received eight (8) votes.

Mr. DiTullio received four (4) votes.

President

Secretary

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XII. BOARD REORGANIZATION FOR 2017-2018 (continued)

- C. Election of Officers: President, Cedric Butchy
Vice-President, Merle Glass
Secretary, Laura Urbach*
Treasurer, Richard Rossi
PSBA Liaison, William Halle

(*non-voting member)

On a motion by Mrs. Houk, seconded by Ms. Pitrelli, with all members present voting in favor on roll call, the above named persons were accepted as elected officers to the Midwestern Intermediate Unit IV Board of Directors for 2017-18.

XIII. ADDITIONAL NEW BUSINESS

On a motion by Mr. DiTullio, seconded by Mr. Glass, with all members present voting in favor, the August 9, 2017 Board Meeting was rescheduled to August 2, 2017.

XIV. ADJOURNMENT

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

President

Secretary