

MIDWESTERN INTERMEDIATE UNIT IV
 BOARD OF DIRECTORS
 NOTICE OF MEETING

The February meeting will be held on Wednesday, February 28, 2024, at the Midwestern Intermediate Unit IV, 453 Maple Street, Grove City, Pennsylvania at 6:30 p.m.

MEMBERS

<p>RODNEY BOBBY _____ Mercer</p> <p>KEVIN BOARIU _____ Ellwood City</p> <p>JOSEPH BOLTZ _____ Karns City</p> <p>ERIC DITULLIO _____ Seneca Valley</p> <p>MERLE GLASS _____ Shenango</p> <p>KAREN HOUK _____ Neshannock Twp</p> <p>MICHAEL LENZI _____ Sharpsville</p>	<p>DR. MICHAEL PANZA _____ Moniteau</p> <p>ANNA PASCARELLA _____ New Castle</p> <p>DEBORAH ROBERSON _____ Sharon City</p> <p>RICHARD ROSSI _____ Greenville</p> <p>GARY SHINGLETON _____ Butler</p> <p>PATTY WILSON _____ Grove City</p> <p>DR. WAYDE KILLMEYER _____ Executive Director</p>
---	---

Donna Volpe _____
 Board Secretary

Melissa Wyllie _____
 Director of Special Education

Brenda Marino, Esq. _____
 Assistant to the Executive Director

Maureen Werwie _____
 Director of Business Services

Jason Williams _____
 Director of Technology

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.

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 January 1, 2024, through January 31, 2024

1.	State and Federal Programs (Fund 10)	\$ 19,472,598.60
2.	Special Education (Fund 20)	\$ 13,770,082.00
3.	Capital Projects (Fund 30)	\$ 547,000.00
4.	Nonpublic Schools (Fund 10)	\$ 2,326,725.00
5.	IU General Fund (Fund 10)	\$ 3,829,304.00
6.	Internal Service Fund – UC/WC (Fund 70)	\$ 188,950.00
7.	Internal Service Fund – OPEB (Fund 71)	\$ 0.00
8.	OPEB Trust (Fund 73)	\$ 330,000.00
	TOTAL	\$ 40,464,659.60

BILLS January 1, 2024, through January 31, 2024

1.	General Fund (Fund 10)	\$ 3,942,841.30
	• State and Federal Programs	
	• Nonpublic School Services	
	• General Fund	
2.	Special Education (Fund 20)	\$ 1,162,105.41
	TOTAL	\$ 5,104,946.71

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

B. 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 _____

IX. 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. Resignations

The following resignations are recommended for approval:

Special Education

Diana Lewis, Paraprofessional, effective the close of work on February 23, 2024.

Teena Sipos, Special Education Teacher, effective the close of work on June 28, 2024 due to retirement.

Jon Weatherby, Educational Consultant, effective the close of work on June 28, 2024 due to retirement.

Warehouse/Distribution

Greg Merkle, Maintenance Technician, effective the close of work on June 3, 2024 due to retirement.

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

E. Employment

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

Maggie Reiser, Assistant Fiscal Manager, effective January 29, 2024 to fill the vacancy created by Rebecca Gates's resignation. Her salary will be based on \$44,000 with all benefits provided in the Board approved Act 93 Nonbargaining Unit Agreement.

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

F. 2023-2024 Substitute

The following person is recommended for approval.

- Bob Kobet

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

IX. NEW BUSINESS (continued)

G. Voluntary Transfer

It is recommended that Debi Butcherine be transferred from a 260-day Secretary/Clerk position to a 260-day Maintenance Technician position effective February 29, 2024 due to the retirement of Greg Merkle. Her salary will be based on Associate Level, Maintenance Technician, ESPA salary schedule for 2023-2024 (\$40,335.00). Benefits shall remain the same.

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

H. Leave

Rachel Ashley, Behavior Coach, an unpaid leave of absence from March 18, 2024 to June 27, 2024 with MIU IV coverage of all health benefits as provided by MIU IV Policy 435, Family and Medical Leave.

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

I. Policy Review

It is recommended that the following attached MIU IV Policies: **Employees 251, 301, 302, 304, 305, 307, 308, 309, 313, 314.1, 317, 317.1, 318, 319, 320, 321, 322, 323, 324, 325** be given first read and tentative approval.

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

J. Permission to Advertise for Bids

Permission to advertise for bids is requested for the following:

- Flooring throughout the Central Office
- Workspace furniture throughout the Central Office
- Wall repairs and painting throughout the Central Office

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

K. EANS II Bus Purchase

It is recommended that the board authorize Dr. Wayde Killmeyer as Executive Director of Midwestern Intermediate Unit IV to execute all documentation regarding the purchase, titling, registration, and agreements with regard to the purchase of two school buses under the EANS II Grant for use by Portersville Christian School.

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

IX. NEW BUSINESS (continued)

L. Permission to Advertise for Bids

Permission is requested to advertise for bids to procure windows on behalf of Summit Academy as approved under the ARP ESSER 2.5% Set Aside Neglected and Delinquent Grant.

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

M. Portersville Christian School Bus Purchase under EANS II

It is recommended that the Board approve the Lease Agreement between Midwestern Intermediate Unit IV and Portersville Christian School and the revised Emergency Assistance to Non-Public Schools Use of Funds Agreement (EANS II) between Portersville Christian School and Midwestern Intermediate Unit IV.

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

N. Bid Awards - Summit Academy EANS II Cleaning Equipment

Bids were reviewed following the advertised bid opening on February 19, 2024 for Cleaning Equipment under the EANS II Grant. It is recommended that the total bid award be made to Castle Products for \$54,226.57 pending posting of a 5% bid bond.

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

X. ADJOURNMENT

Motion by _____ Second by _____

Voice Vote _____ Voting Results _____