

MIDWESTERN INTERMEDIATE UNIT IV
 BOARD OF DIRECTORS
 NOTICE OF MEETING

The March meeting will be held on Wednesday, March 27, 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 _____ Sharpville</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>
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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

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.

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 February 28, 2024, 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, Shawn Hedglin
ADDITION: Resignation, Sean Emrick
CHANGE: Contracts for Authorization

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

Policy Review

It is recommended that the following 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 second read and adoption.

Motion by _____Second by _____
Voice Vote _____Voting Results _____

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 February 1, 2024, through February 29, 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 February 1, 2024, through February 29, 2024

1.	General Fund (Fund 10)	\$ 2,405,507.30
	• State and Federal Programs	
	• Nonpublic School Services	
	• General Fund	
2.	Special Education (Fund 20)	\$ 770,976.41
	TOTAL	\$ 3,176,483.71

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 _____

VIII. 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

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

Sean Emrick, Paraprofessional/LPN, effective June 28, 2024.

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

E. Leave

Employee #1 of 2023-2024, an unpaid leave of absence from April 17, 2024 through May 31, 2024 with all benefits 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 _____

F. Employment

Special Education

Katharine Lee, Teacher of the Deaf and Hard of Hearing, effective August 8, 2024. Her salary will be based upon Step 1, Masters in Special Education, on the 2024-2025 PSEA salary schedule. She will be issued a Temporary Professional Contract.

Buildings & Grounds/Technology

Shawn Hedglin, Maintenance Technician, effective upon his release from his current position. His salary will be based on ESPA 2023-2024, Maintenance Technician, Bachelor degree level. Continued employment is contingent on successful completion of the probationary period.

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

VIII. NEW BUSINESS (continued)

G. MIU IV 2024-2027 Comprehensive Plan

It is recommended that the attached Midwestern Intermediate Unit IV 2024-2027 Comprehensive Plan be approved.

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

H. Policy Review

It is recommended that the following attached MIU IV Policies: **Employees, 328, 332, 339, 340, 342, 351** be given a first read and tentative approval.

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

I. Policy Revisions

It is recommended that the following attached MIU IV Policies be approved for revision: **Finances, 610, 611, UGG 4 Procurement.**

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

J. Permission to Advertise for Bids

Permission is requested to advertise for bids regarding the following:
Transportation Contracts -- bid proposals will be sought for the provision of transportation services for students with disabilities in the Early Intervention in Butler, Lawrence, and Mercer Counties as needed for the time period of September 1, 2024 through August 1, 2026.

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

K. 2024 - 2025 Joint Purchasing Bid Awards

Bids have been reviewed following the bid openings for Art Supplies, Athletic Supplies, Copier Paper, Incentives, Lighting, Maintenance Supplies, Nursing Supplies, and School Supplies, as part of the Joint Purchasing Cooperative. Bids closed on March 11, 2024, at 3:30 p.m. A list of recommended bid awards for vendors with the lowest bid prices meeting bid specifications is attached for board approval.

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

X. ADJOURNMENT

Motion by _____ Second by _____

Voice Vote _____ Voting Results _____