

MIDWESTERN INTERMEDIATE UNIT IV  
 BOARD OF DIRECTORS  
 NOTICE OF MEETING

The April meeting will be held on Wednesday, April 24, 2024, at the Midwestern Intermediate Unit IV, 453 Maple Street, Grove City, Pennsylvania at **5:00 p.m.**

MEMBERS

<p><b>RODNEY BOBBY</b> _____          Mercer</p> <p><b>KEVIN BOARIU</b> _____          Ellwood City</p> <p><b>JOSEPH BOLTZ</b> _____          Karns City</p> <p><b>ERIC DITULLIO</b> _____          Seneca Valley</p> <p><b>MERLE GLASS</b> _____          Shenango</p> <p><b>KAREN HOUK</b> _____          Neshannock Twp</p> <p><b>MICHAEL LENZI</b> _____          Sharpsville</p>	<p><b>DR. MICHAEL PANZA</b> _____          Moniteau</p> <p><b>ANNA PASCARELLA</b> _____          New Castle</p> <p><b>DEBORAH ROBERSON</b> _____          Sharon City</p> <p><b>RICHARD ROSSI</b> _____          Greenville</p> <p><b>GARY SHINGLETON</b> _____          Butler</p> <p><b>PATTY WILSON</b> _____          Grove City</p> <p><b>DR. WAYDE KILLMEYER</b> _____          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 March 27, 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:

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: **328, 332, 339, 340, 342, and 351** be given a second read and adoption.

Motion by \_\_\_\_\_Second by \_\_\_\_\_  
Voice Vote \_\_\_\_\_Voting Results \_\_\_\_\_

- **Health & Safety Plan 2023-2024.***Brenda Marino, Assistant to the Executive Director, Midwestern Intermediate Unit IV,*

**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 March 1, 2024, through March 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 March 1, 2024, through March 31, 2024

1.	General Fund (Fund 10)	\$ 2,271,754.57
	• State and Federal Programs	
	• Nonpublic School Services	
	• General Fund	
2.	Special Education (Fund 20)	\$ 778,847.11
	TOTAL	\$ 3,050,601.68

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. Leave**

Employee #2 of 2023-2024 an unpaid leave of absence from May 1, 2024 through October 2, 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 \_\_\_\_\_

**E. Voluntary Transfer**

It is recommended that Jacob Graham be transferred from a Special Education teacher (SEL) position to a Special Education teacher (SEL) and a Behavior Coach effective August 12, 2024. His pay and benefits will remain the same.

Motion by \_\_\_\_\_ Second by \_\_\_\_\_  
Voice Vote \_\_\_\_\_ Voting Results \_\_\_\_\_

**F. 2024-2025 General Operating Budget**

It is recommended that the April minutes show the following results of how MIU IV's local school boards voting independently, with a total proportionate vote of **623** approved the 2024-2025 MIU IV General Operating Budget:

	<b>Individual Board Member Votes</b>	<b>Districts</b>
*Not reported yet		
Approved	<b>214</b>	<b>27</b>
Disapproved	<b>0</b>	
Abstain	<b>0</b>	
Absent	<b>29</b>	
<b>Total</b>	<b>243</b>	

Motion by \_\_\_\_\_ Second by \_\_\_\_\_  
Voice Vote \_\_\_\_\_ Voting Results \_\_\_\_\_

**VIII. NEW BUSINESS (continued)**

**G. 2024-2025 Early Intervention Calendars**

The attached 2024-2025 Calendars for MIU IV Early Intervention are recommended for approval.

Motion by \_\_\_\_\_ Second by \_\_\_\_\_  
Voice Vote \_\_\_\_\_ Voting Results \_\_\_\_\_

**H. 2024-2025 MIUIV Board Meeting Dates**

It is recommended that the following dates be set for the MIU IV Board of Directors meetings. The meetings will be held at the MIU IV office beginning at 6:00 p.m. unless otherwise notified.

<b>July 2023 – NO MEETING</b>	January 22, 2025
* August 14, 2024	February 26, 2025
September 25, 2024	March 26, 2025
October 23, 2024	April 23, 2025
* November 20, 2024	May 28, 2025
* December 11, 2024	June 25, 2025

Motion by \_\_\_\_\_ Second by \_\_\_\_\_  
Voice Vote \_\_\_\_\_ Voting Results \_\_\_\_\_

**I. Permission to Travel out of State**

Permission is requested that Dr. Wayde Killmeyer, Executive Director be approved to travel to the ECS (Education Commission of the States) 2024 National Forum on Educational Policy in Washington D.C., July 9-12, 2024.

Motion by \_\_\_\_\_ Second by \_\_\_\_\_  
Voice Vote \_\_\_\_\_ Voting Results \_\_\_\_\_

**J. Bid Awards**

Bid Awards - Summit Academy Windows ARP ESSER N&D Grant  
Bids were reviewed following the advertised bid opening on April 3, 2024. It is recommended that the total bid awards be made to Fullard Construction in the amount of \$180,533.94. Midwestern Intermediate Unit IV will pay the remaining grant amount of \$144,746.04. Summit Academy will be responsible for the additional balance due upon completion of the project.

Motion by \_\_\_\_\_ Second by \_\_\_\_\_  
Voice Vote \_\_\_\_\_ Voting Results \_\_\_\_\_

**VIII. NEW BUSINESS (continued)**

**K. PSBA Voting Delegate**

It is recommended that Eric DiTullio, Midwestern Intermediate Unit IV's PSBA Liaison, be appointed as a Voting Delegate for the PSBA 2024 Delegate Assembly being held on Saturday, November 2, 2024.

Motion by \_\_\_\_\_ Second by \_\_\_\_\_  
Voice Vote \_\_\_\_\_ Voting Results \_\_\_\_\_

**X. ADJOURNMENT**

Motion by \_\_\_\_\_ Second by \_\_\_\_\_  
Voice Vote \_\_\_\_\_ Voting Results \_\_\_\_\_