

MINUTES, April 24, 2024

MINUTES of April 24, 2024, MIDWESTERN INTERMEDIATE UNIT IV BOARD OF DIRECTORS

453 Maple Street, Grove City, PA 16127

Members Present: Rodney Bobby, Kevin Boariu, Joseph Boltz, Eric DiTullio, Merle Glass, Michael Lenzi, Dr. Michael Panza, Anna Pascarella, Deborah Roberson, Richard Rossi, Gary Shingleton, Patty Wilson, Dr. Wayde Killmeyer, Executive Director.

Others Present: Donna Volpe, Brenda Marino, Melissa Wyllie, Maureen Werwie, Charles Sapienza, Julie McElroy

- I The meeting was called to order by the President.
- II. Roll call by the Secretary showed twelve members present.
- III. The President called for an Executive Session beginning at 5:06 and ending at 5:10 for discussion of personnel issues.
- IV. Minutes of the March 27, 2024, meeting, held at Midwestern Intermediate Unit IV, 453 Maple Street, Grove City, PA 16127 was approved on a motion by Mr. DiTullio, seconded by Mr. Rossi with all members present voting in favor.
- V. On a motion by Mr. DiTullio, seconded by Dr. Panza with all members present voting in favor, the agenda was approved with the following:

VI. PUBLIC PARTICIPATION

The President asked if there were any questions or comments from the public.

VII. OLD BUSINESS

Policy Review

On a motion by Mr. DiTullio, seconded by Ms. Pascarella with all members present voting in favor the following policies were given a second read and adoption. **Employees 328, 332, 339, 340, 342, and 351.**

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

President

Secretary

VIII. NEW BUSINESS

A. Financial Statements and Bills

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

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

B. Updated Listing of Credit Card Corporations and Authorized Employees

On a motion by Mr. Bobby seconded by Mr. DiTullio with all members present voting in favor, The attached updated listing of credit cards and authorized employees as shown 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.

President

Secretary

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VIII. NEW BUSINESS (continued)

C. Request for Contract Authorization

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

D. Leave

On a motion by Mr. DiTullio, seconded by Mr. Bobby with all members present voting in favor, the following was approved.

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.

E. Voluntary Transfer

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

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.

F. 2024-2025 General Operating Budget

On a motion by Mr. Bobby, seconded by Mr. Boariu with all members present voting in favor, the 2024-2025 GOB was approved with a total proportionate vote of 623.

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

President

Secretary

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VIII. NEW BUSINESS (continued)

G. 2024-2025 Early Intervention Calendars

On a motion by Mr. Ditullio, seconded by Ms. Pascarella with all members present voting in favor the attached 2024-2025 Early Intervention Calendars were approved.

H. 2024-2025 MIUIV Board Meeting Dates

On a motion by Dr. Panza, seconded by Mr. Ditullio with all members present voting in favor, the following was approved.

July 2024 – NO MEETING	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

I. Permission to Travel out of State

On a motion by Mr. Rossi, seconded by Mrs. Wilson with all members present voting in favor, the following was approved.

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.

J. Bid Awards

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

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.

President

Secretary

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VIII. NEW BUSINESS (continued)

K. PSBA Voting Delegate

On a motion by Mr. Bobby, seconded by Dr. Panza with all members present voting in favor the following was approved.

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.

X. ADJOURNMENT

On a motion by Dr. Panza, seconded by Mr. DiTullio with all members present voting in favor the meeting was adjourned.

President

Secretary