

MIDWESTERN INTERMEDIATE UNIT IV
 BOARD OF DIRECTORS
 NOTICE OF MEETING

The August meeting will be held on Wednesday, August 7, 2024, at the Midwestern Intermediate Unit IV, 453 Maple Street, Grove City, Pennsylvania at 6:00 p.m.

MEMBERS

<p>RODNEY BOBBY _____ Mercer</p> <p>KEVIN BOARIU _____ Ellwood City</p> <p>JOSEPH BOLTZ _____ Karns City</p> <p>DIANA CAIAZZA _____ Wilmington</p> <p>ERIC DITULLIO _____ Seneca Valley</p> <p>MERLE GLASS _____ Shenango</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>
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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 June 26, 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: Resignation- Hillary Mellott
CHANGE: Attachment D. - Contracts for Approval

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: **Finances, 601, 602, 603, 604 608, 609, 612, 613, 614, 615, 616, 619, 620**, be given a 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 June 1, 2024 through June 30, 2024

1.	State and Federal Programs (Fund 10)	\$ 21,884,420.60
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	\$ 42,876,481.60

BILLS June 1, 2024 through June 30, 2024

1.	General Fund (Fund 10)	\$ 3,910,055.51
2.	State and Federal Programs	
3.	Nonpublic School Services General Fund	
4.	Special Education (Fund 20)	\$ 924,435.97
	TOTAL	\$ 4,834,491.48

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. Program Budgets

The following attached program budgets are recommended for approval:

<u>Budget</u>	<u>Amount</u>
Preliminary Title 2024-25	\$ 4,691,483.00
Preliminary Title II-Part A. 2024-25	\$ 570,245.00
Preliminary Title IV-Part A. 2024-25	\$ 367,213.00
Preliminary Title 1-Part D. 2024-25	\$ 935,770.00

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

D. 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 _____

E. Resignations

The following persons are recommended for resignation in the position as indicated below:

Nonpublic School Services

Darin Gagliano, Nonpublic School Services Resource Teacher, effective the close of work on the close of work on August 8, 2024.

Special Education

Brittany Cain, Secretary/Clerk, effective the close of work on August 16, 2024.

Hillary Mellott, Special Education Teacher, effective the close of work on August 5, 2024.

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

F. Employment

The following persons are recommended for employment in the positions as indicated below:

Special Education

Alexis Robich, Special Education Teacher, effective August 8, 2024 to fill the vacancy created by Teena Sipos's retirement. Her salary will be set at Step 1, Bachelor's on the 2024-2025 PSEA salary schedule. She will be issued a Temporary Professional contract. Continued employment is contingent upon her receiving the appropriate Pennsylvania certification during the time period outlined by administration and in accordance with Pennsylvania Department of Education's guidelines.

VIII. NEW BUSINESS (continued)

Employment (continued)

Bryanna Weigand, Special Education Teacher, effective August 8, 2024 to fill the vacancy created by Kathy Diegan’s retirement. Her salary will be set at Step 1, Bachelor’s on the 2024-2025 PSEA salary schedule. She will be issued a Temporary Professional contract.

Kelly Ansell, Paraprofessional, effective August 8, 2024 due to the resignation of David Carfang. Her salary will be set at Associate Level, Paraprofessional, on the 2024-2025 ESPA salary schedule. Continued employment is contingent upon successful completion of the probationary period.

Nonpublic School Services

Alisha Dovey, Nonpublic School Services Resource Teacher (Math), effective August 8, 2024 to fill the vacancy created by Darin Gagliano’s resignation. Her salary will be set at Step 1, Masters’s on the 2024-2025 PSEA salary schedule. She will be issued a Temporary Professional contract.

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

G. 2024-2025 Substitute List

The attached list of substitutes for the 2024-2025 school year are recommended for approval.

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

H. Bus Drivers 2024-2025 School Year

The following bus drivers for the 2024-2025 school year are recommended for approval:

Watson’s Bus Company	
Linda Gibbs	Kimberly Miller

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

I. Bid Awards- SPAC Conference 2025

Bids were reviewed following the advertised bid opening on July 23, 2024. It is recommended that the total bid award be made to Seven Springs Mountain Resort.

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

VIII. NEW BUSINESS (continued)

J. Policy Review

It is recommended that the following MIU IV Policies: **Property, 701, 702, 702.1, 703, 704, 705** be given a first read and tentative approval.

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

K. Title IX Policies

It is recommended the following Title IX Policies, **103** and **104** including all attachments and **Title IX Notice of Discrimination and Grievance Procedure** be given a first read and tentative approval.

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

X. ADJOURNMENT

Motion by _____ Second by _____

Voice Vote _____ Voting Results _____