

**MINUTES, August 7, 2024**

**MINUTES of August 7, 2024, MIDWESTERN INTERMEDIATE UNIT IV BOARD OF DIRECTORS**

453 Maple Street, Grove City, PA 16127

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

Others Present: Donna Volpe, Brenda Marino, Melissa Wyllie, Maureen Werwie, Charles Sapienza, Jason Williams, Steve Sheirer

- I The meeting was called to order by the President.
- II. Roll call by the Secretary showed eleven members present.
- III. The President called for an Executive Session, which will be at the end of the regular meeting. Start time: 6:07 p.m. ending at 6:20 p.m.
- IV. Minutes of the June 26, 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 Ms. Pascarella with all members present voting in favor.
- V. On a motion by Mr. DiTullio, seconded by Mr. Boariu with all members present voting in favor, the agenda was approved with the following:

ADDITION: Resignation- Hillary Mellott

CHANGE: Attachment D. - Contracts for Approval

**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 Dr. Panza, seconded by Ms. Pascarella with all members present voting in favor  
The following was approved.

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.

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President

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Secretary

**VIII. NEW BUSINESS**

**A. Financial Statements and Bills**

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

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

**B. Updated Listing of Credit Card Corporations and Authorized Employees**

On a motion by Mr. DiTullio seconded by Ms. Pascarella 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.

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President

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Secretary

**MINUTES, August 7, 2024**

**VIII. NEW BUSINESS (continued)**

**C. Program Budgets**

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

<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

**D. Request for Contract Authorization**

On a motion by Dr. Panza seconded by Mrs. Roberson 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.

**E. Resignations**

On a motion by Mr. DiTullio, seconded by Mrs. Roberson with all members present voting in favor, the following persons were approved for resignation.

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.

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President

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Secretary

**MINUTES, August 7, 2024**

**VIII. NEW BUSINESS (continued)**

**F. Employment**

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

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.

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.

**G. 2024-2025 Substitute List**

On a motion by Mr. DiTullio, seconded by Ms. Pascarella with all members present voting in favor, the attached list of 2024-25 Substitutes was approved.

**H. Bus Drivers 2024-2025 School Year**

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

**Watson's Bus Company**

<b>Linda Gibbs</b>	<b>Kimberly Miller</b>
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President

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Secretary

**MINUTES, August 7, 2024**

**VIII. NEW BUSINESS (continued)**

**I. Bid Awards- SPAC Conference 2025**

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

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.

**J. Policy Review**

On a motion by Dr. Panza, seconded by Ms. Pascarella with all members present voting in favor, the following was approved with noted revisions for a second read and adoption.

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

**K. Title IX Policies**

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

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.

**IX. ADJOURNMENT**

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

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President

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Secretary

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President

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Secretary