

MIDWESTERN INTERMEDIATE UNIT IV  
 BOARD OF DIRECTORS  
 NOTICE OF MEETING

The October meeting will be held on Wednesday, October 23, 2024, at the Midwestern Intermediate Unit IV, 453 Maple Street, Grove City, Pennsylvania at 6:00 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>DIANA CAIAZZA</b> _____          Wilmington</p> <p><b>ERIC DITULLIO</b> _____          Seneca Valley</p> <p><b>MERLE GLASS</b> _____          Shenango</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 September 25, 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**

**Financial Bills & Statements-July 2024 & August 2024**

It is recommended that the attached *revised* financial statements and bills for State & Federal Programs, Special Education, and Non-Public Schools be accepted.

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

**Policy Review**

It is recommended that the following MIU IV Policies: **Property: 707, 708, 709, 710, 716, 718, Operations: 815.1 and Finances: 622.1** (*effective 2024-2025 fiscal year*) 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 September 1, 2024, through September 30, 2024

1.	State and Federal Programs (Fund 10)	\$ 20,350,997.00
2.	Special Education (Fund 20)	\$ 14,837,436.00
3.	Capital Projects (Fund 30)	\$ 299,000.00
4.	Nonpublic Schools (Fund 10)	\$ 2,364,383.00
5.	IU General Fund (Fund 10)	\$ 4,162,498.00
6.	Internal Service Fund – UC/WC (Fund 70)	\$ 188,950.00
7.	Internal Service Fund – Dental & Vision (72)	\$ 171,200.00
8.	OPEB Trust (Fund 73)	\$ 230,000.00
	TOTAL	\$ 42,604,464.00

BILLS September 1, 2024, through September 30, 2024

1.	General Fund (Fund 10)	\$ 2,570,607.35
	• State and Federal Programs	
	• Nonpublic School Services	
	• General Fund	
2.	Special Education (Fund 20)	\$ 949,159.47
	TOTAL	\$ 3,519,763.82

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

**B. Program Budget**

The following attached budget is recommended for approval:

<u>Budget</u>	<u>Amount</u>
Future Special Educators Grant 2024-2025	\$20,000

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

**VIII. NEW BUSINESS (continued)**

**C. 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 \_\_\_\_\_

**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. Leave**

The following leave request is recommended for approval:

Employee Number 3 of 2024 an unpaid leave from November 6, 2024 through January 3, 2025 with MIU IV coverage of all health benefits as provided by MIU IV Policy 335, Family and Medical Leave.

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

**F. Permission to Advertise for Bids-Joint Purchasing**

Permission is requested to advertise for bids for the 2025 Joint Purchasing Program, which includes school supplies, athletic supplies, maintenance supplies, medical supplies and copy paper.

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

**IX. ADJOURNMENT**

Motion by \_\_\_\_\_ Second by \_\_\_\_\_

Voice Vote \_\_\_\_\_ Voting Results \_\_\_\_\_