

MIDWESTERN INTERMEDIATE UNIT IV
 BOARD OF DIRECTORS
 NOTICE OF MEETING

The November meeting will be held on Wednesday, November 20, 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 October 23, 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

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 October 1, 2024, through October 31, 2024

1.	State and Federal Programs (Fund 10)	\$ 20,743,247.00
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	\$ 42,996,714.00

BILLS October 1, 2024, through October 31, 2024

1.	General Fund (Fund 10)	\$ 4,346,191.27
	• State and Federal Programs	
	• Nonpublic School Services	
	• General Fund	
2.	Special Education (Fund 20)	\$ 982,154.91
	TOTAL	\$ 5,328,346.18

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>
PA Pre-K Counts 2024-25 (<i>revised</i>)	\$1,140,371.00

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. Resignation

The following employee is recommended for resignation.

Kelly Ansell, Paraprofessional, effective the close of work on November 1, 2024.

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

F. Tenure

It is recommended that the minutes of the November 20, 2024 Board Meeting show that tenure was granted to the following professional staff member who was hired after June 1, 1996 and has attained 3 years of satisfactory service by the end of November 2024:

Rachel Ashley

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

VIII. NEW BUSINESS (continued)

G. Field Experience

It is recommended that the following Thiel College students are recommended for Field Experience in the **MIU IV Early Intervention Program**

Name	Timeframe	MIU IV Staff
Bethany Bordock	1/15/2025-5/8/2025 (150 hours)	Stephanie Huska
Jordan Jennings	1/15/2025-5/8/2025 (150 hours)	Hannah Kruger

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

IX. ADJOURNMENT

Motion by _____ Second by _____

Voice Vote _____ Voting Results _____