

MIDWESTERN INTERMEDIATE UNIT IV
BOARD OF DIRECTORS
NOTICE OF MEETING

The December meeting will be held on Wednesday, December 11, 2024, at the Midwestern Intermediate Unit IV, 453 Maple Street, Grove City, Pennsylvania at 6:00 p.m.

MEMBERS

RODNEY BOBBY _____ Mercer	DR. MICHAEL PANZA _____ Moniteau
KEVIN BOARIU _____ Ellwood City	ANNA PASCARELLA _____ New Castle
JOSEPH BOLTZ _____ Karns City	DEBORAH ROBERSON _____ Sharon City
DIANA CAIAZZA _____ Wilmington	RICHARD ROSSI _____ Greenville
ERIC DITULLIO _____ Seneca Valley	GARY SHINGLETON _____ Butler
MERLE GLASS _____ Shenango	PATTY WILSON _____ Grove City
MICHAEL LENZI _____ Sharpsville	DR. WAYDE KILLMEYER _____ Executive Director

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 November 20, 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 _____

ADDITION: Field Experience

ADDITION: Bus/Van Driver

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 November 1, 2024, through November 30, 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 November 1, 2024, through November 30, 2024

1.	General Fund (Fund 10)	\$	1,712,465.04
	• State and Federal Programs • Nonpublic School Services • General Fund		
2.	Special Education (Fund 20)	\$	994,294.52

TOTAL	\$ 2,706,759.56
-------	-----------------

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. 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 _____

D. Employment

Special Education

Kimberly Pickstone, Paraprofessional, effective January 6, 2025 due to the resignation of Kelly Ansell. Her salary will be based on ESPA 2024-2025, Associate Level, Paraprofessional. Continued employment is contingent upon successful completion of the probationary period.

Sean Emrick, LPN/Paraprofessional, effective December 9, 2024. His salary will be based on ESPA 2024-2025, Bachelor Level, LPN/ Paraprofessional. Continued employment is contingent upon successful completion of the probationary period.

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

E. Tenure

It is recommended that the minutes of the December 11, 2024 Board Meeting show that tenure was granted to the following professional staff members who were hired after June 1, 1996 and have attained 3 years of satisfactory service by the end of December 2024:

Becca Garvin
Sarah Slater

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

VIII. NEW BUSINESS (continued)

F. Field Experience

It is recommended that the following college students are approved for Field Experience in the **MIU IV Early Intervention Program and Secondary Education/Deaf Education Programs.**

Name	University/College	Timeframe	MIU IV Staff
Ainsley Arrington	Pennsylvania State University	1/13/2025-5/7/2025 (150 hours)	Leanne Baxter
Rebecca Haight	Penn West University Edinboro	1/6/2025-2/14/2025	Robin Gordon

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

G. Van/Bus Driver

It is recommended that the following person be approved as a van driver for the Farrell Early Intervention Classroom.

Watson's Inc.	Sandra Smith
----------------------	--------------

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

IX. ADJOURNMENT

Motion by _____ Second by _____

Voice Vote _____ Voting Results _____