

**MINUTES, October 23, 2024**

**MINUTES of October 23, 2024, MIDWESTERN INTERMEDIATE UNIT IV BOARD OF DIRECTORS**

453 Maple Street, Grove City, PA 16127

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Members Present: Rodney Bobby, Kevin Boariu, Joseph Boltz, Diana Caiazza, Eric DiTullio, Merle Glass, Michael Lenzi, Dr. Michael Panza, Deborah Roberson, Richard Rossi, Gary Shingleton, Patty Wilson, Dr. Wayde Killmeyer  
Others Present: Donna Volpe, Melissa Wyllie, Brenda Marino, 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 twelve members present.
- III. There was not a need for an Executive Session.
- IV. Minutes of the September 25, 2024, meeting, held at Midwestern Intermediate Unit IV, 453 Maple Street, Grove City, PA 16127 was approved on a motion by Dr. Panza, seconded by Mr. Bobby with all members present voting in favor.
- V. On a motion by Mr. Bobby, seconded by Mr. Lenzi with all members present voting in favor, the agenda was approved with the following:

**VI. PUBLIC PARTICIPATION**

The President asked if there were any questions or comments from the public.

**VII. OLD BUSINESS**

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

On a motion by Mr. Rossi, seconded by Mr. Bobby with all members present voting in favor, the following was approved.

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

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President

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Secretary



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**VIII. NEW BUSINESS (continued)**

**B. Program Budget**

On a motion by Mr. Rossi, seconded by Mr. Lenzi with all members present voting in favor, the following Program Budget was approved.

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

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

On a motion by Mr. Rossi seconded by Mrs. Wilson 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.

**D. Request for Contract Authorization**

On a motion by Mr. Bobby seconded by Mr. Rossi 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. Leave**

On a motion by Mrs. Roberson, seconded by Mr. Rossi with all members present voting in favor, the following was approved.

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.

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President

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Secretary

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**VIII. NEW BUSINESS (continued)**

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

On a motion by Mr. Bobby, seconded by Mr. Lenzi with all members present voting in favor the following was approved.

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.

**IX. ADJOURNMENT**

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

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President

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Secretary