

MINUTES, November 20, 2024

MINUTES of November 20, 2024, MIDWESTERN INTERMEDIATE UNIT IV BOARD OF DIRECTORS

453 Maple Street, Grove City, PA 16127

Members Present: Rodney Bobby, Kevin Boariu, Joseph Boltz, Diana Caiazza, Eric DiTullio, Merle Glass, Anna Pascarella, Deborah Roberson, Richard Rossi, Gary Shingleton, Dr. Wayde Killmeyer

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 ten members present.

III. There was not a need for an Executive Session.

IV. Minutes of the October 23, 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 Ms. Pascarella 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

President

Secretary

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VIII. NEW BUSINESS (continued)

C. Updated Listing of Credit Card Corporations and Authorized Employees

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

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

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

F. Tenure

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

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

President

Secretary

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VIII. NEW BUSINESS (continued)

G. Field Experience

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

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

IX. ADJOURNMENT

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

President

Secretary