

MIDWESTERN INTERMEDIATE UNIT IV
BOARD OF DIRECTORS
NOTICE OF MEETING

The February meeting will be held on Wednesday, February 26, 2025, 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 January 22, 2025, 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:

ADDITION: Capital Reserve Transfer

CHANGE: Contracts for Approval

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. PRESENTATION OF 2024-2025 FINANCIAL AUDIT

Cypher & Cypher

VIII. OLD BUSINESS

Jason Williams, Director of Technology

Update of Central office renovations

IX. 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 January 1, 2025, through January 31, 2025

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 January 1, 2025, through January 31, 2025

1.	General Fund (Fund 10)	\$ 3,009,377.29
	• State and Federal Programs	
	• Nonpublic School Services	
	• General Fund	
2.	Special Education (Fund 20)	\$ 1,109,542.84
TOTAL		\$ 4,118,920.13

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 _____

IX. 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. Resignation

It is recommended that the following person be approved for resignation.

Jodi Barrett, Special Education Teacher, effective the close of work on June 27, 2025 due to retirement.

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

E. Leaves

The following leave requests are recommended for approval.

Employee #4 of 2024-2025 an unpaid leave from January 30, 2025 through May 9, 2025 with MIU IV coverage of all health benefits as provided by MIU IV Policy 335, Family and Medical Leave.

Employee #5 of 2024-2025 an unpaid, intermittent leave from February 14, 2025 through June 30, 2025 with MIU IV coverage of all health benefits as provided by MIU IV Policy 335, Family and Medical Leave.

Employee #6 of 2024-2025 an unpaid, intermittent leave from February 19, 2025 through May 14, 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 _____

IX. NEW BUSINESS (continued)

F. Gifts From Outside Entities

It is recommended that the Board of Directors of Midwestern Intermediate Unit IV approve the acceptance of gifts and donations from outside sources as outlined in Section 216 of the school code. This includes financial contributions, materials, or any other items deemed beneficial for the educational programs and services of the Intermediate Unit. All gifts will be subject to the Midwestern Intermediate Unit IV's policies and procedures, including any necessary evaluations for compliance with applicable laws and regulations.

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

G. Roof Restoration – Central Office

It is recommended that Tremco be approved as the contractor for the roof restoration project at the central office. Keystone Purchasing Network contract will be utilized. See the attached proposal.

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

H. Permission to Advertise for Bids- Central Office Renovations

Permission is requested to advertise for bids for contractors for office space construction in the lobby at the central office.

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

I. May 28, 2025 Board Meeting Change

It is recommended that the May 28, 2025 board meeting be moved to May 21, 2025, to accommodate attendance at the PAIU Conference.

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

J. Capital Reserve Transfer

It is recommended that the Board approve the transfer of \$196,460 from the Capital Reserve to the General Fund for the purpose of roof restoration.

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

X. ADJOURNMENT

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