



MIDWESTERN INTERMEDIATE UNIT IV
BOARD OF DIRECTORS
NOTICE OF MEETING



The February meeting will be held on Wednesday, March 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

March 26, 2025

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 February 26, 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: Field Experience
ADDITION: Retirement- Robin Gordon
ADDITION: 2025-2026 Joint Purchasing Bid Awards
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. OLD BUSINESS

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 February 1, 2025, through February 28, 2025

1.	State and Federal Programs (Fund 10)	\$ 20,833,247.00
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	\$ 43,086,714.00
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BILLS February 1, 2025, through February 28, 2025

1.	General Fund (Fund 10)	\$	2,157,664.06
	• State and Federal Programs • Nonpublic School Services • General Fund		
2.	Special Education (Fund 20)	\$	940,862.95

TOTAL	\$ 3,098,527.01
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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. Resignations

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

Deborah Totin, Paraprofessional/LPN, effective at the close of work, June 30, 2025, due to retirement.

Robin Gordon, Teaching of the Hearing Impaired, effective the close of work on June 29, 2025 due to retirement.

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

E. Employment

Ashley Roberts, Special Education Teacher, effective June 19, 2025 due to the resignation of Hillary Mellott. Her salary will be based on the 2025-2026 PSEA salary schedule, Step 7, Bachelor + 12. She will receive a Professional Contract.

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

F. 2025-2026 Early Intervention Calendars

It is recommended that the attached 2025-2026 Early Intervention Calendars be approved.

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

G. Resignation of Board Member

Approval is recommended for the resignation of Diana Caiazza, Wilmington Area S.D. from the Board of Directors of Midwestern Intermediate Unit IV, effective February 26, 2025.

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

VIII. NEW BUSINESS (continued)

H. 2025-2026 Board Meeting Dates

Approval is recommended for the following 2025-2026 Board Meeting Dates:

July 2025 – NO MEETING	January 28, 2026
* August 6, 2025	February 25, 2026
September 24, 2025	March 25, 2026
October 22, 2025	April 22, 2026
* November 19, 2025	May 27, 2026
* December 10, 2025	June 24, 2026

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

I. Field Experience

Name	University/College	Timeframe	Program	MIU IV Staff
Stephanie Card	Penn West University	03/27/2025-05/2/2025	Early Childhood/Deaf Education	Robin Gordon

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

J. 2025-2026 Joint Purchasing Bid Awards

Bids have been reviewed following the bid openings for Art Supplies, Athletic Supplies, Copier Paper, Incentives, Lighting, Maintenance Supplies, Nursing Supplies, and School Supplies, as part of the Joint Purchasing Cooperative. Bids closed on March 10, 2025, at 3:30 p.m. A list of recommended bid awards for vendors with the lowest bid prices meeting bid specifications is attached for board approval.

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

IX. ADJOURNMENT

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