



MIDWESTERN INTERMEDIATE UNIT IV
BOARD OF DIRECTORS
NOTICE OF MEETING



The April meeting will be held on Wednesday, April 23, 2025, at the Midwestern Intermediate Unit IV, 453 Maple Street, Grove City, Pennsylvania at **5:00 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	_____
ERIC DITULLIO Seneca Valley	_____	RICHARD ROSSI Greenville	_____
MERLE GLASS Shenango	_____	GARY SHINGLETON Butler	_____
MICHAEL LENZI Sharpsville	_____	PATTY WILSON Grove City	_____
		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

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 March 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:

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 March 1, 2025, through March 31, 2025

1.	State and Federal Programs (Fund 10)	\$ 20,833,195.00
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	\$ 43,086,662.00
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<u>BILLS</u>	<u>March 1, 2025, through March 31, 2025</u>
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1.	General Fund (Fund 10)	\$	2,781,481.50
	• State and Federal Programs • Nonpublic School Services • General Fund		
2.	Special Education (Fund 20)	\$	945,543.94

TOTAL	\$ 3,727,025.44
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Motion by _____ Second by _____
Voice Vote _____ Voting Results _____

B. Program Budgets

It is recommended that the following Program Budgets be approved.

<u>Budget</u>	<u>Amount</u>
ELECT Teen Parenting 2024-25 (Final)	503,605
Pre-K Counts 2025-26	1,140,547

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

VIII. NEW BUSINESS (continued)

C. 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 _____

D. 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 _____

E. Resignation

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

Makayla Guntrum, Floating Substitute Teacher, effective the close of work on April 16, 2025.

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

F. Employment

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

Lucia Isenberg, Special Education Teacher, effective August 12, 2025 to fill the vacancy created by Melissa Hogue's retirement. Her salary will be set at Step 1, Bachelor, on the 2025-2026 PSEA salary schedule. She will be issued a Temporary Professional Contract. Continued employment is contingent upon securing all appropriate certifications from the Pennsylvania Department of Education within a reasonable time after hire.

Ashlee Riley, Special Education Teacher, effective May 12, 2025 to fill the vacancy created by Jodi Barrett's retirement. Her salary will be set at Step 1, Bachelor, on the 2025-2026 PSEA salary schedule. She will be issued a Temporary Professional Contract. Continued employment is contingent upon securing all appropriate certifications from the Pennsylvania Department of Education within a reasonable time after hire.

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

VIII. NEW BUSINESS (continued)

G. Leave

It is recommended that the following person be approved for Family Medical Leave for for the dates indicated below:

Employee #7 of 2024-2025 a twelve-week (60 work day) unpaid leave beginning May 27, 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 _____

H. 2025-2026 General Operating Budget

It is recommended that the April, 2025 show the following results of how MIU IV's local school boards vote independently, with a total proportionate vote of **562**.

	Individual Board Member Votes	Districts
*Not reported yet	18	2
Approved	192	25
Disapproved	0	
Abstain	0	
Absent	33	
Total	243	

*Slippery Rock S.D., Union Area S.D.

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

I. PSBA Voting Delegate

It is recommended that Eric DiTullio, Midwestern Intermediate Unit IV's PSBA Liaison, be appointed as a Voting Delegate for the PSBA 2025 Delegate Assembly being held on October 21, 2025.

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

VIII. NEW BUSINESS (continued)

J. Permission to Travel out of State

Permission is requested that Dr. Wayde Killmeyer, Executive Director, be approved to travel to the ECS (Education Commission of the States) 2025 National Forum on Educational Policy in Salt Lake City, Utah, July 8-11, 2025.

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

K. Memorandum of Understanding

It is recommended that the attached Memorandum of Understanding between Midwestern Intermediate Unit IV and Midwestern Intermediate Unit IV Education Association be approved.

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

L. Change of Job Description Title

It is recommended that the Job Description title of Teacher of Hearing Impaired be changed to Teacher of the Deaf and Hard of Hearing.

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

M. Field Experience

It is recommended that the following college student be recommended for Field Experience at the site indicated below:

Name	University/College	Timeframe	Program	MIU IV Staff
Caroline Gould	Grove City College	04/24/2025-05/30/2025	Early Intervention	Megan DeFazio

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

IX. ADJOURNMENT

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