

MINUTES, December 11, 2024

MINUTES of December 11, 2024, MIDWESTERN INTERMEDIATE UNIT IV BOARD OF DIRECTORS

453 Maple Street, Grove City, PA 16127

Members Present: Rodney Bobby, Kevin Boariu, Joseph Boltz, Eric DiTullio, Merle Glass, Dr. Michael Panza, Anna Pascarella, Deborah Roberson, Richard Rossi, Patricia Wilson, Dr. Wayde Killmeyer

Others Present: Donna Volpe, Brenda Marino, Melissa Wyllie, Maureen Werwie, Charles Sapienza, Julie McElroy, 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 November 20, 2024, meeting, held at Midwestern Intermediate Unit IV, 453 Maple Street, Grove City, PA 16127 was approved on a motion by Mr. Boltz, seconded by Mr. Rossi, with all members present voting in favor.

V. On a motion by Dr. Panza, seconded by Mr. Boltz with all members present voting in favor, the agenda was approved with the following:

ADDITION: Field Experience

ADDITION: Bus/Van Driver

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

A. Financial Statements and Bills

On a motion by Mrs. Roberson, seconded by Mr. Rossi with all members present voting in favor, the following financial statements and bills for the various IU Budgets were approved.

FINANCIAL STATEMENTS November 1, 2024, through November 30, 2024

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 November 1, 2024, through November 30, 2024

1.	General Fund (Fund 10)	\$ 1,712,465.04
	• State and Federal Programs	
	• Nonpublic School Services	
	• General Fund	
2.	Special Education (Fund 20)	\$ 994,294.52
TOTAL		\$ 2,706,759.56

B. Updated Listing of Credit Card Corporations and Authorized Employees

On a motion by Mr. Rossi 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.

President

Secretary

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VIII. NEW BUSINESS (continued)

C. Request for Contract Authorization

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

D. Employment

On a motion by Dr. Panza, seconded by Mrs. Roberson with all members present voting in favor, the following persons were approved for employment.

Special Education

Kimberly Pickstone, Paraprofessional, effective January 6, 2025 due to the resignation of Kelly Ansell. Her salary will be based on ESPA 2024-2025, Associate Level, Paraprofessional. Continued employment is contingent upon successful completion of the probationary period.

Sean Emrick, LPN/Paraprofessional, effective December 9, 2024. His salary will be based on ESPA 2024-2025, Bachelor Level, LPN/Paraprofessional. Continued employment is contingent upon successful completion of the probationary period.

E. Tenure

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

It is recommended that the minutes of the December 11, 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 December 2024.

Becca Garvin
Sarah Slater

President

Secretary

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VIII. NEW BUSINESS (continued)

F. Field Experience

On a motion by Mr. Bobby, seconded by Mrs. Wilson with all members present voting in favor, the following persons were approved for Field Experience in the **MIU IV Early Intervention Program and Secondary Education/Deaf Education Programs.**

Name	University/College	Timeframe	MIU IV Staff
Ainsley Arrington	Pennsylvania State University	1/13/2025-5/7/2025 (150 hours)	Leanne Baxter
Rebecca Haight	Penn West University Edinboro	1/6/2025-2/14/2025	Robin Gordon

G. Van/Bus Driver

On a motion by Mr. Bobby, seconded by Mrs. Roberson with all members present voting in favor, the following person was approved as a van driver for the Farrell Early Intervention Classroom.

Watson's Inc.	Sandra Smith
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IX. ADJOURNMENT

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

President

Secretary

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President

Secretary