

MINUTES, January 22, 2025

MINUTES of January 22, 2025, MIDWESTERN INTERMEDIATE UNIT IV BOARD OF DIRECTORS

453 Maple Street, Grove City, PA 16127

Members Present: Rodney Bobby, Kevin Boariu, Diana Caiazza, Merle Glass, Michael Lenzi,
Dr. Michael Panza, Deborah Roberson, Richard Rossi, Gary Shingleton,
Dr. Wayde Killmeyer

Others Present: Donna Volpe, Brenda Marino, Melissa Wyllie, Maureen Werwie,
Steve Sheirer, Jordan Strausbaugh

I The meeting was called to order by the President.

II. Roll call by the Secretary showed nine members present.

III. The President called for an Executive Session beginning at 6:00 p.m. and ending at 6:15 P.M.
for the discussion of legal matters, and/or personnel issues.

IV. Minutes of the December 11, 2024, meeting, held at Midwestern Intermediate Unit IV, 453
Maple Street, Grove City, PA 16127 was approved on a motion by Mr. Rossi, seconded by Mr.
Bobby, with all members present voting in favor.

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

ADDITION: General Fund Transfer 2023-24 Fiscal Year

ADDITION: Field Experience

CHANGE: Contracts for approval

VI. PUBLIC PARTICIPATION

The President asked if there were any questions or comments from the public.

VII. OLD BUSINESS

President

Secretary

MINUTES, January 22, 2025

VIII. NEW BUSINESS

A. Financial Statements and Bills

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

FINANCIAL STATEMENTS December 1, 2024, through December 31, 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 December 1, 2024, through December 31, 2024

1.	General Fund (Fund 10)	\$ 2,791,059.30
	• State and Federal Programs	
	• Nonpublic School Services	
	• General Fund	
2.	Special Education (Fund 20)	\$ 921,461.78
TOTAL		\$ 3,712,521.08

B. Program Budget

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

<u>Budget</u>	<u>Amount</u>
Safety & Security 2024-2025	\$70,000.00

President

Secretary

MINUTES, January 22, 2025

VIII. NEW BUSINESS (continued)

C. 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.

D. Request for Contract Authorization

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

Rebecca Barker, Family Resource Coordinator, effective the close of work on January 24, 2025.

F. 2025-2026 General Operating Budget

On a motion by Dr. Panza, seconded by Mr. Bobby with all members present voting in favor, the 2025-2026 General Operating Budget totaling \$4,442,185 including advertisement, and distribution to the twenty-seven local school boards was approved.

G. Bus Driver

On a motion by Mr. Bobby, seconded by Mr. Lenzi with all members present voting in favor, the following Bus Driver was approved.

Watson’s Inc.	Tasha Bees
----------------------	------------

President

Secretary

MINUTES, January 22, 2025

VIII. NEW BUSINESS (continued)

H. General Fund Transfer 2023-24 Fiscal Year

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

It is recommended that the Board approve the transfer of \$500,000 from the General Fund to the Capital Reserve Fund resulting from excess funds at the end of the 2023-2024 fiscal year.

I. Field Experience

On a motion by Mrs. Roberson, seconded by Mr. Bobby with all members present voting in favor, the following person was approved for Field Experience.

Name	University/College	Timeframe	Program	MIU IV Staff
Lucy Combine	University of Pennsylvania	1/23/2025-04/25/2025	Visual Impairment & Blindness	Kim Paglia

IX. ADJOURNMENT

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

President

Secretary