

MINUTES, February 26, 2025

MINUTES of February 26, 2025, 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, Michael Lenzi, Dr. Michael Panza, Anna Pascarella, Deborah Roberson, Richard Rossi, Gary Shingleton, Patty Wilson, Dr. Wayde Killmeyer

Others Present: Donna Volpe, Melissa Wyllie, Maureen Werwie, Chuck Sapienza, Steve Sheirer, Jordan Strausbaugh, Karen Chambers, Katie Rothwell, Katy Hudak

I The meeting was called to order by the President.

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

III. The President called for an Executive Session beginning at 6:46 p.m. and ending at 7:55 P.M. for the discussion of legal matters, and/or personnel issues.

IV. Minutes of January 22, 2025, meeting, held at Midwestern Intermediate Unit IV, 453 Maple Street, Grove City, PA 16127, was approved on a motion by Dr. Panza, seconded by Mrs. Wilson, with all members present voting in favor.

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

ADDITION: Capital reserve Transfer

CHANGE: Contracts for Approval

VI. PUBLIC PARTICIPATION

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

VII. PRESENTATION OF THE 2024-2025 FINANCIAL AUDIT

Cypher & Cypher

VIII. OLD BUSINESS

Jason Williams, Director of Technology

Update of Central Office renovations

President

Secretary

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IX. NEW BUSINESS

A. Financial Statements and Bills

On a motion by Mr. DiTullio, 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 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

B. Updated Listing of Credit Card Corporations and Authorized Employees

On a motion by Mr. DiTullio, seconded by Ms. Pascarella 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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IX. NEW BUSINESS (continued)

C. Request for Contract Authorization

On a motion by Mr. Bobby, seconded by Ms. Pascarella 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. Resignation

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

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

E. Leaves

On a motion by Mr. DiTullio, seconded by Ms. Pascarella with all members present voting in favor, the following leaves were approved.

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.

President

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IX. NEW BUSINESS (continued)

F. Gifts from Outside Entities

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

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.

G. Roof Restoration- Central Office

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

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.

H. Permission to Advertise for Bids

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

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

I. May 28, 2025 Board Meeting Change

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

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

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Secretary

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IX. NEW BUSINESS (continued)

J. Capital Reserve Transfer

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

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.

IX. ADJOURNMENT

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

President

Secretary