

MINUTES, March 26, 2025

MINUTES of March 26, 2025, MIDWESTERN INTERMEDIATE UNIT IV BOARD OF DIRECTORS

453 Maple Street, Grove City, PA 16127

Members Present: Rodney Bobby, Kevin Boariu, Joseph Boltz, Merle Glass, Michael Lenzi,
Dr. Michael Panza, Anna Pascarella, Deborah Roberson, Richard Rossi,
Gary Shingleton, Patty Wilson, Dr. Wayde Killmeyer

Others Present: Donna Volpe, Brenda Marino, Melissa Wyllie, Maureen Werwie, Chuck Sapienza,
Steve Sheirer, Shannon Smith

I The meeting was called to order by the President.

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

III. The President called for an Executive Session beginning at 6:32 p.m. and ending at 7:15 P.M.
for the discussion of legal matters, and/or personnel issues.

IV. Minutes of February 26, 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 Mr.
Bobby, 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: Field Experience

ADDITION: Retirement- Robin Gordon

ADDITION: 2025-2026 Joint Purchasing Bid Awards

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

VIII. NEW BUSINESS

A. Financial Statements and Bills

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

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

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

B. Updated Listing of Credit Card Corporations and Authorized Employees

On a motion by Mr. Boariu, 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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VIII. 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. Resignations

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

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.

E. Employment

On a motion by Mrs. Wilson, seconded by Mrs. Roberson, with ten members voting in favor and one member opposing, the following person was approved for employment by a roll call vote of ten to one.

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.

F. 2025-2026 Early Intervention Calendars

On a motion by Dr. Panza, seconded by Ms. Pascarella with all members present voting in favor, the attached 2025-2026 Early Intervention Calendars were approved.

President

Secretary

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VIII. NEW BUSINESS (continued)

G. Resignation of Board Member

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

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.

H. 2025-2026 Board Meeting Dates

On a motion by Mr. Bobby, seconded by Dr. Panza with all members present voting in favor the following 2025-2026 Board meeting dates were approved.

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

I. Field Experience

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

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

President

Secretary

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VIII. NEW BUSINESS (continued)

J. 2025-2026 Joint Purchasing Bid Awards

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

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.

IX. ADJOURNMENT

On a motion by Mr. Boariu, seconded by Mr. Rossi with all members present voting in favor, the meeting was adjourned.

President

Secretary