

MINUTES, April 23, 2025

MINUTES of April 23, 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, Deborah Roberson, Richard Rossi, Gary Shingleton,
Dr. Wayde Killmeyer

Others Present: Donna Volpe, Brenda Marino, Melissa Wyllie, Maureen Werwie, Jasion Williams

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 5:04 p.m. and ending at 5:08 P.M. for the discussion of legal matters, and/or personnel issues.

IV. Minutes of March 26, 2025, meeting, held at Midwestern Intermediate Unit IV, 453 Maple Street, Grove City, PA 16127, was approved on a motion by Mr. Boariu, seconded by Mr. Bobby, with all members present voting in favor.

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

VI. PUBLIC PARTICIPATION

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

VII. OLD BUSINESS

VIII. NEW BUSINESS

President

Secretary

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A. Financial Statements and Bills

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

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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BILLS	March 1, 2025, through March 31, 2025
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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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B. Program Budgets

On a motion by Mr. Bobby, seconded by Dr. Panza with all members present voting in favor, the following Program Budgets were approved.

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

President

Secretary

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VIII. NEW BUSINESS (continued)

C. Updated Listing of Credit Card Corporations and Authorized Employees

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

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

F. Employment

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

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.

President

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VIII. NEW BUSINESS (continued)

G. Leave

On a motion by Mr. Boltz, seconded by Mr. Boariu with all members present voting in favor, the following Family Medical Leave was approved.

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.

H. 2025-2026 General Operating Budget

On a motion by Mr. Rossi, seconded by Mr. Lenzi with all members present voting in favor, the following 2025-2026 General Operating Budget votes were approved.

	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.

I. PSBA Voting Delegate

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

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.

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VIII. NEW BUSINESS (continued)

J. Permission to Travel out of State

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

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.

K. Memorandum of Understanding

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

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

L. Change of Job Description Title

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

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

M. Field Experience

On a motion by Dr. Panza, seconded by Mr. Bobby with all members present voting in favor, the following student was approved for Field Experience.

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

President

Secretary

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IX. ADJOURNMENT

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

President

Secretary