

MINUTES, November 15, 2023

MINUTES of November 15, 2023, MIDWESTERN INTERMEDIATE UNIT IV BOARD OF DIRECTORS

453 Maple Street, Grove City, PA 16127

Members Present: Rodney Bobby, Eric DiTullio, Merle Glass, Karen Houk, Michael Lenzi, Debra Miller, Anna Pascarella, Renee Pitrelli, Deborah Roberson, Richard Rossi, Gary Shingleton, Patty Wilson, Dr. Wayne Killmeyer, Executive Director

Others Present: Donna Volpe, Brenda Marino, Melissa Wyllie, Maureen Werwie, Charles Sapienza, Jason Williams, Teena Sipos, Erin Bowser

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 6:44 p.m. and ending at 7:20 p.m. for the discussion of personnel.

IV. Minutes of the October 25, 2023, meeting, held at Midwestern Intermediate Unit IV, 453 Maple Street, Grove City, PA 16127 was approved on a motion by Mr. DiTullio seconded by Mr. Bobby with all members present voting in favor.

V. On a motion by Mrs. Houk, seconded by Ms. Pitrelli with all members present voting in favor, the agenda was approved with the following:

ADDITION: Resignation – Kailey Riffe

ADDITION: Job Description (*revised*)

CHANGE: Contracts for approval

CHANGE: Removal of board motion G.

VI. PUBLIC PARTICIPATION

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

VII. OLD BUSINESS

President

Secretary

Secretary

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VIII. NEW BUSINESS (continued)

C. Request for Contract Authorization

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

Special Education

Shari VanSickle, LPN/Paraprofessional, effective the close of work on November 3, 2023.

Rebecca Gates, Fiscal Manager, the close of work on November 3, 2023.

Tracy McGuire, Special Education Teacher, effective the close of work on May 29, 2024, due to retirement.

Kailey Riffe, Special Education Teacher, effective the close of work on November 10, 2023.

E. Employment

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

Bradyn Stephenson, Slippery Rock University intern effective December 1, 2023 through July 31, 2024. She will be paid an hourly rate of \$25.00 not to exceed 200 hours.

President

Secretary

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VIII. NEW BUSINESS (continued)

F. Policy Review

On a motion by Mrs. Houk, seconded by Mr. DiTullio with all members present voting in favor the following policies were given first read and tentative agreement. **Pupils**, #209.1 and 210.

G. Job Description Revision

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

It is recommended that the attached job description for Assistant Director of Technology be revised.

IX. ADJOURNMENT

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

President

Secretary