



MIDWESTERN INTERMEDIATE UNIT IV
BOARD OF DIRECTORS
NOTICE OF MEETING



The August meeting will be held on Wednesday, August 6, 2025, at the Midwestern Intermediate Unit IV, 453 Maple Street, Grove City, Pennsylvania at **5:30 p.m.**

MEMBERS

RODNEY BOBBY Mercer _____	MICHAEL LENZI Sharpsville _____
KEVIN BOARIU Ellwood City _____	DR. MICHAEL PANZA Moniteau _____
JOSEPH BOLTZ Karns City _____	DEBORAH ROBERSON Sharon City _____
ERIC DITULLIO Seneca Valley _____	RICHARD ROSSI Greenville _____
MERLE GLASS Shenango _____	GARY SHINGLETON Butler _____
KAREN HOUK Neshannock _____	PATTY WILSON Grove City _____
	DR. WAYDE KILLMEYER _____ Executive Director

Donna Volpe _____
Board Secretary

Melissa Wyllie _____
Director of Special Education

Brenda Marino, Esq. _____
Assistant to the Executive Director

Maureen Werwie _____
Director of Business Services

Jason Williams _____
Director of Technology

OTHERS

August 6, 2025

AGENDA

- I. Call to order by the President.
- II. Roll call by the Secretary (____ Members present)
- III. Discussion of negotiations and/or personnel will require a closed session at the discretion of the president. Start Time: _____ Stop Time: _____
- IV. Minutes of June 25, 2025, meeting, held at Midwestern Intermediate Unit IV, 453 Maple Street, Grove City, PA 16127, have been sent to members. Their acceptance is recommended.

Motion by _____ Second by _____
Voice Vote _____ Voting Results _____

- V. Approval of the Agenda is recommended with the following:

Motion by _____ Second by _____
Voice Vote _____ Voting Results _____

VI. PUBLIC PARTICIPATION

Prior Notice

Prior Notice Waiver

Motion by _____ Second by _____
Voice Vote _____ Voting Results _____

VII. OLD BUSINESS

Policy Review

It is recommended that the following MIU IV Policies: **Operations, 801, 803, 804, 806, 807, 812, 814, 815, 818, 822, 824, 828**, with requested revisions to **806, and 815** be given a second read and adoption.

VIII. NEW BUSINESS

A. Financial Statements and Bills

It is recommended that the following financial statements and bills for the various IU Budgets be accepted:

FINANCIAL STATEMENTS June 1, 2025, through June 30, 2025

1.	State and Federal Programs (Fund 10)	\$ 24,146,632.00
2.	Special Education (Fund 20)	\$ 13,137,223.00
3.	Capital Projects (Fund 30)	\$ 299,000.00
4.	Nonpublic Schools (Fund 10)	\$ 2,441,019.00
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		\$ 44,776,522.00

BILLS June 1, 2025, through June 30, 2025

1.	General Fund (Fund 10) • State and Federal Programs • Nonpublic School Services • General Fund	\$ 1,793,316.26
2.	Special Education (Fund 20)	\$ 972,546.71
TOTAL		\$ 2,765,862.97

Motion by _____ Second by _____
Voice Vote _____ Voting Results _____

B. Program Budgets

The following attached program budgets are recommended for approval:

Budget	Amount
Title 1- Part A. 2025-26 Preliminary	\$ 5,126,563
Title 1- Part D. 2025-26 Preliminary	\$ 438,423

VIII. NEW BUSINESS (continued)

C. Updated Listing of Credit Card Corporations and Authorized Employees

It is recommended that the attached updated listing of credit cards and authorized employees, as shown, be approved 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.

Motion by _____ Second by _____
Voice Vote _____ Voting Results _____

D. Request for Contract Authorization

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.

Motion by _____ Second by _____
Voice Vote _____ Voting Results _____

E. Employment

It is recommended that the following persons be approved for employment.

Special Education

Elisa Serrano, Speech and Language Therapist, effective August 7, 2025 to fill the vacancy created by Lauren Clark's resignation. Her salary will be set at Step 1, Masters, on the 2025-2026 PSEA salary schedule. She will be issued a Temporary Professional Contract. Continued employment is contingent upon her receiving the appropriate Pennsylvania certification during the time period outlined by administration and in accordance with Pennsylvania Department of Education's guidelines.

Nonpublic Schools

Julie Mitchell, Nonpublic School Resource Teacher, effective August 7, 2025. Her salary will be set at Step 1, Masters + 30 on the 2025-2026 PSEA salary schedule. She will be issued a temporary professional contract. Continued employment is contingent upon her receiving the appropriate Pennsylvania certification during the time period outlined by administration and in accordance with Pennsylvania Department of Education's guidelines.

Administration

Shawn Algoe, Director of Continuing Education, effective upon his release from his current position to fill the vacancy created by Cheryl Pilch's retirement and additional responsibilities for this position. His salary will be set at \$95,000. All provisions of the Act 93 agreement would apply.

VIII. NEW BUSINESS (continued)

Employment (continued)

Business Services

Coral Wise, Fiscal Services Assistant, effective August 7, 2025, due to the resignation of Maggie Reiser. Her salary will be set at \$44,000. All provisions of the Act 93 agreement would apply.

Motion by _____ Second by _____
Voice Vote _____ Voting Results _____

F. Resignations

It is recommended that the following persons be approved for resignations.

Special Education

Abby Zorrilla, Occupational Therapist, effective August 22, 2025.

Amy Darney, LPN/Paraprofessional, effective the close of work on August 22, 2025.

Motion by _____ Second by _____
Voice Vote _____ Voting Results _____

G. Transfer

It is recommended that Dawn Blair be transferred from a 260-day Supervisor of Nonpublic School Services to a 260-day position of Director of Act 89 and State/Federal Programs, effective August 1, 2025. Her salary will be set at \$101,000 and all provisions of the Act 93 Agreement would apply.

Motion by _____ Second by _____
Voice Vote _____ Voting Results _____

H. Separation Agreement

It is recommended that the attached Separation Agreement for Carrie McComb be approved.

Motion by _____ Second by _____
Voice Vote _____ Voting Results _____

VIII. NEW BUSINESS (continued)

I. Substitutes 2025-2026 School Year

The attached list of substitutes for the 2025-2026 school year are recommended for approval.

Motion by _____ Second by _____
Voice Vote _____ Voting Results _____

J. Bus Drivers 2025-2026 School Year

The following bus drivers (Watson's) for the 2025-2026 school year are recommended for approval.

Karen Reasor	Linda Gibbs
Sandra Smith	

Motion by _____ Second by _____
Voice Vote _____ Voting Results _____

K. Field Experience

It is recommended that the following College students be approved for Field Experience in the Early Intervention Program.

Students Name	University/College	Timeframe	MIU IV Staff
Bailey Royhab	Penn West University	8/18/2025-11/4/2025	Leeanne Baxter
Kailynn Morrison	Slippery Rock University	8/18/2025-10/17/2025	Katie Rothwell

Motion by _____ Second by _____
Voice Vote _____ Voting Results _____

L. Policy Review

It is recommended that the following MIU IV *Policies Operations, 800.1 ,805, 805.1, 816, 830*, be given a first read and tentative approval.

Motion by _____ Second by _____
Voice Vote _____ Voting Results _____

M. Permission to Advertise for Bids

Permission is requested to advertise for bids regarding the State Parent Advisory Council 2026 Conference.

Motion by _____ Second by _____
Voice Vote _____ Voting Results _____

IX. ADJOURNMENT

Motion by _____ Second by _____
Voice Vote _____ Voting Results _____