



MIDWESTERN INTERMEDIATE UNIT IV
BOARD OF DIRECTORS
NOTICE OF MEETING



The September meeting will be held on Wednesday, September 24, 2025, at the Midwestern Intermediate Unit IV, 453 Maple Street, Grove City, Pennsylvania at **5:30 p.m.**

MEMBERS

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

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 August 6, 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:

ADDITION: Resignation, Dalton Foore, Floating Substitute
CHANGE: Attachment K. - 2025-2026 Substitute List

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, 800.1 ,805, 805.1, 816, 830*, be given a second read and adoption.

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

VIII. NEW BUSINESS

A1. Financial Statements and Bills

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

FINANCIAL STATEMENTS July 1, 2025, through July 31, 2025

1.	State and Federal Programs (Fund 10)	\$ 30,927,191.00
2.	Special Education (Fund 20)	\$ 16,013,921.00
3.	Capital Projects (Fund 30)	\$ 265,000.00
4.	Nonpublic Schools (Fund 10)	\$ 2,404,912.00
5.	IU General Fund (Fund 10)	\$ 4,442,184.00
6.	Internal Service Fund – UC/WC (Fund 70)	\$ 131,000.00
7.	Internal Service Fund – Dental & Vision (72)	\$ 162,700.00
8.	OPEB Trust (Fund 73)	\$ 190,000.00

TOTAL \$ 54,536,908.00

BILLS July 1, 2025, through July 31, 2025

1.	General Fund (Fund 10)	\$ 2,843,261.39
	• State and Federal Programs	
	• Nonpublic School Services	
	• General Fund	
2.	Special Education (Fund 20)	\$ 1,088,898.08

TOTAL \$ 3,932,159.47

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

VIII. NEW BUSINESS (continued)

A2. Financial Statements and Bills

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

FINANCIAL STATEMENTS August 1, 2025, through August 31, 2025

1.	State and Federal Programs (Fund 10)	\$ 30,927,191.00
2.	Special Education (Fund 20)	\$ 16,013,921.00
3.	Capital Projects (Fund 30)	\$ 265,000.00
4.	Nonpublic Schools (Fund 10)	\$ 2,404,912.00
5.	IU General Fund (Fund 10)	\$ 4,442,184.00
6.	Internal Service Fund – UC/WC (Fund 70)	\$ 131,000.00
7.	Internal Service Fund – Dental & Vision (72)	\$ 162,700.00
8.	OPEB Trust (Fund 73)	\$ 190,000.00

TOTAL \$ 54,536,908.00

BILLS August 1, 2025, through August 31, 2025

1.	General Fund (Fund 10)	\$ 1,801,740.43
	• State and Federal Programs	
	• Nonpublic School Services	
	• General Fund	
2.	Special Education (Fund 20)	\$ 762,862.15

TOTAL \$ 2,564,602.58

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

B. Program Budgets

The following attached program budgets are recommended for approval:

Budget	Amount
2025-26 Title 1-Part A. Prem.	\$ 5,126,563
2025-26 Title 1- Part D. Prem.	\$ 438,423
2025-26 Title 11-Part A. Prem.	\$ 624,361
2025-26 Title IV-Part A. Prem	\$ 371,299
2024-26 SA Access Revision	\$ 811,703
2024-25 E.I. Access Revision	\$ 1,123,005

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

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

Maggie Dambaugh, Occupational Therapist, effective October 9, 2025 to fill the vacancy created by Abby Zorilla's resignation. Her salary will be set at Step 2, Masters, on the 2025-2026 PSEA salary schedule.

Zoe Kisamore, Paraprofessional, effective September 29, 2025 due to the retirement of Deb Totin. Her salary will be based on High School level, Paraprofessional, under the 2025-2026 ESPA salary schedule. Continued employment is contingent upon successful completion of the probationary period.

Kayla Cunningham, Paraprofessional, effective September 22, 2025. Her salary will be based on Bachelor level, Paraprofessional, under the 2025-2026 ESPA salary schedule. Continued employment is contingent upon successful completion of the probationary period.

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

VIII. NEW BUSINESS (continued)

F. Resignations

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

Administration

Dr. Wayne Killmeyer, Executive Director, effective the close of work on February 2, 2026 due to retirement.

Special Education

Beth Emmett, Special Education Teacher, the close of work on December 19, 2025 due to retirement.

Joy Hayden, LPN/Paraprofessional, close of work on September 30, 2025 due to retirement.

Dalton Foore, Floating Substitute Teacher, effective the close of work on September 23, 2025.

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

G. Transfer

It is recommended that the following person be approved for transfer.

It is recommended that Brenda Marino, Assistant to the Executive Director, be transferred to the position of interim Executive Director effective February 3, 2026 to continue until a successful candidate is hired, but not to exceed one year unless approved by the MIU IV Board of Directors. Provisions of the Non-Act 93 agreement shall apply along with the attached addendum to the agreement.

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

H. Leaves

It is recommended that the following leaves be approved.

Employee #1 of 2025-2026 school year an unpaid leave beginning September 2, 2025 through December 2, 2025 with MIU IV coverage of all health benefits as provided by MIU IV Policy 335, Family and Medical Leave.

Employee #2 of 2025-2026 school year an unpaid leave beginning September 18, 2025 through November 5, 2025 with MIU IV coverage of all health benefits as provided by MIU IV Policy 335, Family and Medical Leave.

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

VIII. NEW BUSINESS (continued)

I. Job Description revision

It is recommended that the attached Job Description (Itinerant Behavior Coach) be revised.

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

J. Field Experience

The following Slippery Rock University students are recommended for Field Experience

Student Name	University	Timeframe	Program	MIU IV Staff
Julie Horwath	Slippery Rock	9/10/2025-12/3/2025	Occupational Therapy	Madison McKee
Taylor Peabody	Slippery Rock	9/10/2025-12/3/2025	Occupational Therapy	Amy Hathaway
Sydney Rankin	Slippery Rock	9/10/2025-12/3/2025	Occupational Therapy	Makayla Himes
Lindsey Weaver	Slippery Rock	9/10/2025-12/3/2025	Occupational Therapy	Tabbitha Nason

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

K. 2025-2026 Substitutes for approval

It is recommended that the attached list of substitutes be approved for the 2025-26 school year.

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

L. Bid Awards- SPAC Conference 2026

Bids were reviewed following the advertised bid opening on September 2, 2025. It is recommended that the total bid award be made to Seven Springs Mountain Resorts.

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

M. Resignation- IU Board of Directors

Approval is recommended for the resignation of Michael Lenzi, Sharpsville Area S.D., from the Board of Directors of Midwestern Intermediate Unit IV, effective September 24, 2025.

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

VIII. NEW BUSINESS (continued)

N. Voting for Statewide PSBA Officers for 2026

At the request of PSBA, school districts and intermediate units are to conduct voting for PSBA Officers at their local meetings and have the majority vote cast electronically by the entity's Board Secretary during the voting window of **August 20– October 15, 2025, at 5:00 p.m.**

*Candidate for PSBA 2026 President-elect: (one-year term)
January 1, 2026 – December 31, 2026*

Holly Arnold, Tunkhannock School District

Propose to Vote for (1) PSBA 2026 President-elect:

_____ nominates _____

Motion to close by _____
Second by _____ Voice Vote _____

*Candidate for PSBA 2026 Vice-President-elect: (one-year term)
January 1, 2026 – December 31, 2026*

Matt Vannoy, Sharon City School District

Propose to Vote for (1) PSBA 2026 Vice-President-elect:

_____ nominates _____

Motion to close by _____
Second by _____ Voice Vote _____

*Candidate for PSBA 2026 PSBA Insurance Trustees (three-year term)
January 1, 2026 – December 31, 2029*

Kathy K. Swope

Roberta M. Marcus

Propose to Vote for (2) PSBA 2026 Insurance Trustees

_____ nominates _____

_____ nominates _____

Motion to close by _____
Second by _____ Voice Vote _____

Election of 2026 PSBA Officers as determined by those named.

PSBA President-elect _____

PSBA Vice President _____

PSBA Insurance Trustees _____

1. _____ 2. _____

It is approved that the persons named above be voted for in PSBA's electronic election for 2026 by the Board Secretary on behalf of Midwestern Intermediate Unit IV.

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

IX. ADJOURNMENT

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