

MINUTES, August 6, 2025

MINUTES of August 6, 2025, MIDWESTERN INTERMEDIATE UNIT IV BOARD OF DIRECTORS

453 Maple Street, Grove City, PA 16127

Members Present: Rodney Bobby, Kevin Boariu, Merle Glass, Karen Houk, Michael Lenzi,
Dr. Michael Panza, Deborah Roberson, Rick Rossi
Dr. Wayde Killmeyer

Others Present: Donna Volpe, Brenda Marino, Melissa Wyllie, Maureen Werwie, Julie McElroy,
Chuck Sapienza, Steve Sheirer, Diane McGaffie

- I The meeting was called to order by the President.
- II. Roll call by the Secretary showed eight members present.
- III. The President called for an Executive Session beginning at 6:04 p.m. and ending at 6:20 P.M. for the discussion of legal matters, and/or personnel issues.
- IV. Minutes of June 25, 2025, meeting, held at Midwestern Intermediate Unit IV, 453 Maple Street, Grove City, PA 16127, were approved on a motion by Mr. Boariu, seconded by Dr. Panza with all members present voting in favor.
- V. On a motion by Mr. Rossi, seconded by Mr. Bobby, with all members present voting in favor, the agenda was approved with the following changes:
 - Letter E. of New Business be separated into two (2) motions for a vote.
 - Letter F. amend to remove Amy Darney's from the motion

VI. PUBLIC PARTICIPATION

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

VII. OLD BUSINESS

Policy Review

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

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.

President

Secretary

MINUTES, August 6, 2025

VIII. NEW BUSINESS

A. Financial Statements and Bills

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

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

B. Program Budgets

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

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

President

Secretary

MINUTES, August 6, 2025

VIII. NEW BUSINESS (continued)

C. Updated Listing of Credit Card Corporations and Authorized Employees

On a motion by Mr. Rossi, seconded by Mr. Boariu 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 Dr. Panza, seconded by Mr. Bobby, 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. Employment

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

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.

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.

President

Secretary

MINUTES, August 6, 2025

VIII. NEW BUSINESS (continued)

E. Employment (continued)

(2) On a motion by Dr. Panza, seconded by Mr. Bobby, with all members present voting in favor except Mr. Rossi abstaining, the following employment was approved by a roll call vote of 7-1.

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.

F. Resignation

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

Special Education

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

G. Transfer

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 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.

H. Separation Agreement

On a motion by Mr .Boariu, seconded by Mr. Bobby with all members present voting in favor, the attached Separation Agreement for Carrie McComb was approved.

President

Secretary

MINUTES, August 6, 2025

VIII. NEW BUSINESS (continued)

I. Substitutes 2025-2026 School Year

On a motion by Mr. Rossi, seconded by Dr. Panza with all members present voting in favor, the attached Substitutes for the 2025-2026 School Year were approved.

J. Bus Drivers 2025-2026 School Year

On a motion by Mr. Bobby, seconded by Mr. Rossi with all members present voting in favor, the following Bus Drivers were approved.

Karen Reasor	Linda Gibbs
Sandra Smith	

K. Field Experience

On a motion by Dr. Panza, seconded by Mr. Rossi with all members present voting in favor, the following College students were approved for Field Experience.

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

L. Policy Review

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

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.

M. Permission to Advertise for Bids

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

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

President

Secretary

MINUTES, August 6, 2025

IX. Adjournment

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

President

Secretary