MINUTES, September 24, 2025

MINUTES of September 24, 2025, MIDWESTERN INTERMEDIATE UNIT IV BOARD OF DIRECTORS

453 Maple Street, Grove City, PA 16127

Members Present: Rodney Bobby, Kevin Boariu, Joesph Boltz, Eric Ditullio, Merle Glass, Michael Lenzi, Michael Panza, Deborah Roberson, Rick Rossi, Gary Shingleton, Dr. Wayde Killmeyer

Others Present: Donna Volpe, Brenda Marino, Melissa Wyllie, Maureen Werwie, Jason Williams, Chuck Sapienza, Steve Sheirer, Diane McGaffic, Linda Delvaux

I The meeting was called to order by the President.

II. Roll call by the Secretary showed ten members present.

III. The President called for an Executive Session beginning at 6:23 p.m. and ending at 7:25 P.M. for the discussion of legal matters, and/or personnel issues.

IV. Minutes of August 6, 2025, meeting, held at Midwestern Intermediate Unit IV, 453 Maple Street, Grove City, PA 16127, were approved on a motion by Mr. DiTullio seconded by Mr. Bobby with all members present voting in favor.

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

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

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. DiTullio, 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 second read and adoption.

_____
President

_____
Secretary

VIII. NEW BUSINESS

A1. Financial Statements and Bills

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

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) • State and Federal Programs • Nonpublic School Services • General Fund	$	2,843,261.39
2.	Special Education (Fund 20)	$	1,088,898.08
	TOTAL	$	3,932,159.47

_____
President

_____
Secretary

VIII. NEW BUSINESS (continued)

A2. Financial Statements and Bills

On a motion by Mr. DiTullio, 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 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

_____
President

_____
Secretary

VIII. NEW BUSINESS (continued)

B. Program Budgets

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

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

C. Updated Listing of Credit Card Corporations and Authorized Employees

On a motion by Mr.DiTullio, 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 Mr. DiTullio, 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

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

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.

_____
President

_____
Secretary

VIII. NEW BUSINESS (continued)

Employment (continued)

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.

F. Resignation

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

Administration

Dr. Wayde 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.

_____
President

_____
Secretary

VIII. NEW BUSINESS (continued)

G. Transfer

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

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.

H. Leaves

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

I. Job Description Revision

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

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

_____
President

_____
Secretary

VIII. NEW BUSINESS (continued)

J. Field Experience

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

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

K. 2025-2026 Substitutes for approval

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

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

L. Bid Awards- SPAC Conference 2026

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

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.

M. Resignation- IU Board of Directors

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

_____
President

_____
Secretary

N. <u>Voting for Statewide PSBA Officers for 2026</u>

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:

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:

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

Kathy K. Swope

Roberta M. Marcus

On a motion by Mr. Rossi, seconded by Dr. Panza to accept all nominations above for various positions.

Motion to close nominations by: Dr. Panza, second by: Mr. Rossi

_____
President

_____
Secretary

Election of 2026 PSBA Officers as determined by those named.

PSBA President-elect	Holly Arnold
PSBA Vice President	Matt Vannoy
PSBA Insurance Trustees	Kathy Swope & Roberta M. Marcus

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.

On a motion to approve the slate of officers by Mr. Bobby, seconded by Dr. Panza, with all members present voting in favor, but Mr. DiTullio and Mr. Shingleton abstaining.

IX. Adjournment

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

_____
President

_____
Secretary