



MIDWESTERN INTERMEDIATE UNIT IV
BOARD OF DIRECTORS
NOTICE OF MEETING



The February meeting will be held on Wednesday, February 25, 2026, at Midwestern Intermediate Unit IV, 453 Maple Street, Grove City, Pennsylvania, at **6:00 p.m.**

MEMBERS

Mr. RODNEY BOBBY Mercer	_____	DR. MICHAEL PANZA Moniteau	_____
Mr. JOSEPH BOLTZ Karns City	_____	Mrs. DEBORAH ROBERSON Sharon City	_____
Mr. ERIC DITULLIO Seneca Valley	_____	Mr. RICHARD ROSSI Greenville	_____
Mr. BRIAN FOLTZ Sharpsville	_____	Mr. GARY SHINGLETON Butler	_____
Mr. MERLE GLASS Shenango	_____	Brenda Marino, Esq. Interim Executive Director	_____

Donna Volpe
Board Secretary

Melissa Wyllie
Director of Special Education

Shawn Algoe
Assistant to the Executive Director
Director of Continuing Education

Maureen Werwie
Director of Business Services

Jason Williams
Director of Technology and
Information Services

Julie McElroy
Assistant Director of Technology
and Information Services

Dr. David Zupsic
Director of Educational Services

Dawn Blair
Director of Act 89 and
State & Federal Programs

OTHERS

February 25, 2026

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 January 28, 2026 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. TOPICS OF DISCUSSION

VIII. OLD BUSINESS

Policy Review

It is recommended that the following MIU Policies, ***Community, 901, 902, 904, 906, 907, 908, 911, 912, 916, 918, and Employees, 311, 338, 338.1*** be given a second read and adoption.

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

IX. 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 January 1 2026, through January 30, 2026

1.	State and Federal Programs (Fund 10)	\$ 37,785,717.00
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		\$ 61,395,434.00

BILLS January 1, 2026, through January 30, 2026

1.	General Fund (Fund 10) • State and Federal Programs • Nonpublic School Services • General Fund	\$ 2,334,776.54
2.	Special Education (Fund 20)	\$ 980,883.97
TOTAL		\$ 3,315,660.51

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

B. 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 _____

IX.. NEW BUSINESS (continued)

C. 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 _____

D. Resignations

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

Special Education

Donna Osborne, Paraprofessional, the close of work on June 30, 2026 due to retirement.

Amy Darney, Licensed Practical Nurse/Paraprofessional, the close of work on March 27, 2026, due to resignation.

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

E. Employment

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

Special Education

Aliah Espinosa, Paraprofessional, effective March 30, 2026 due to the vacancy created by the resignation of Amanda King. Her salary will be based on Associate Level, 2025-2026 ESPA, Paraprofessional level. Continued employment is contingent upon successful completion of the personnel file documentation and probationary period.

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

IX. NEW BUSINESS (continued)

F. Leaves

It is recommended that the following persons be approved for leave as indicated below.

Special Education

Employee #3 of 2025-2026 school year, extension of unpaid leave beginning on February 12, 2026 and ending on March 27, 2026 with MIU IV coverage of all health benefits as provided by MIU IV Policy 335, Family and Medical Leave.

Employee #4 of 2025-2026 school year, unpaid leave beginning April 30, 2026 through June 30, 2026 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 _____

G. eGrant Sign-Off Change

It is recommended that Brenda Marino, Interim Executive Director, replace Wayde Killmeyer as the Midwestern Intermediate Unit IV's eGrant sign-off Administrator.

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

IX. NEW BUSINESS (continued)

H. Appointment of MIU IV Board Members

Nominations

Nominations are requested for **two (2) district board members** to fill the seats left vacant by the following people, who resigned from an unexpired term seat on the MIU IV Board of Directors:

- Karen Houk, (Neshannock S.D. / Lawrence County)

Nomination received from:

- Kelli Mayer, (Jamestown S.D. / Mercer County)

_____ *nominates* _____

Motion to close nominations _____ Second by _____
Voice Vote _____ Voting Results _____

- Kevin Boariu, (Ellwood City S.D. / Lawrence County)

Nomination received from:

- Jean Biehls, (Ellwood City S.D. / Lawrence County)

_____ *nominates* _____

Motion to close nominations _____ Second by _____
Voice Vote _____ Voting Results _____

Appointment

As determined by the nomination made above (or counted ballot results if more than one nomination made above).

- Board Member Name: _____
- Board Member Name: _____

It is recommended that the persons named above be appointed to the Midwestern Intermediate Unit IV Board of Directors effective February 25, 2026, through June 30, 2026 (at which time the annual election will occur).

Motion by _____ Second by _____
ROLL CALL Vote _____ Voting Results _____

X.. ADJOURNMENT

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