



MIDWESTERN INTERMEDIATE UNIT IV
BOARD OF DIRECTORS
NOTICE OF MEETING



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

MEMBERS

MS. JEAN BIEHLS Ellwood City	_____	MS. KELLI MAYER Jamestown	_____
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

March 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 February 25, 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:

ADDITION: Employment- Alyssa Hile
ADDITION: Electric Consortium

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

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 February 1 2026, through February 28, 2026

1.	State and Federal Programs (Fund 10)	\$ 37,782,848.00
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 \$ 61,392,565.00

BILLS February 1, 2026, through February 28, 2026

1.	General Fund (Fund 10)	\$ 3,337,866.43
	• State and Federal Programs	
	• Nonpublic School Services	
	• General Fund	
2.	Special Education (Fund 20)	\$ 796,048.23

TOTAL \$ 4,133,914.66

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. Employment

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

Special Education

Sophie Lee, Floating Substitute Teacher, effective March 16, 2026 until June 30, 2026, due to the vacancy created by the resignation of Dalton Foore. Her salary will be set at 92% of Step 1, Bachelors on the 2025-2026 PSEA salary schedule. She will be issued a Temporary Professional Contract for the remainder of the 2025-2026 school year only. Continued employment is contingent upon successful completion of the personnel file documentation and probationary period.

Elect

Alyssa Hile, Full-time ELECT Teen Parenting Counselor, effective April 13, 2026, due to the vacancy created by the resignation of Sarah Burdett. Her salary will be set at Step 1, Bachelors on the 2025-2026 PSEA salary schedule. 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)

E. Leaves

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

Employee #5 of 2025-2026 school year, unpaid leave beginning on April 30, 2026 and ending on July 23, 2026 with MIU IV coverage of all health benefits as provided by MIU IV Policy 335, Family and Medical Leave.

Employee #6 of 2025-2026 school year, unpaid intermittent leave beginning on March 12, 2026 and ending on April 10, 2026 with MIU IV coverage of all health benefits as provided by MIU IV Policy 335, Family and Medical Leave.

Employee #1 of 2025-2026 school year, extension of unpaid leave beginning on April 7, 2026 and ending on 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 _____

F. Tenure

It is recommended that the minutes of the March 25, 2026 Board Meeting show that tenure was granted to the following professional staff member who was hired after June 1, 1996 and has attained 3 years of satisfactory service by the end of March 2026:

Haley Vissari

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

G. Field Experience

It is recommended that the following Grove City College student be approved for Field Experience in Megan DeFazio's Early Intervention Classroom from March 26, 2026 through May 1, 2026.

Ellie Day

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

IX. NEW BUSINESS (continued)

H. Out of State Travel

It is recommended that the following staff members be approved for out of state travel to, The Oncenter in Syracuse, NY. On May 4, 2026, to May 6, 2026, to attend The Reading League Conference: Turning Data into Instructional Impact.

Linda Delvaux – Educational Consultant
Leah Winans – Educational Consultant

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

I. 2026-2027 Early Intervention Calendars

It is recommended that the attached 2026-2027 Early Intervention Calendars be approved.

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

J. Permission to Advertise for Bids

Permission is requested to advertise for bids regarding the following:
Transportation Contracts -- bid proposals will be sought for the provision of transportation services for students with disabilities in the Early Intervention and Community Based Vocational Training Programs in Butler, Lawrence, and Mercer Counties as needed for the time period of September 1, 2026 through August 1, 2028.

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

K. Zito RWAN Agreement

Move to approve the 36-month Technical Service Agreement (TSA-3) with Zito Business for the period of July 1, 2026, through June 30, 2029. This agreement provides for 28,800 Mbps of Dedicated Internet Access and Wide Area Network (WAN) E-Line services for the Midwestern Intermediate Unit IV E-Rate Consortium at a total base Monthly Recurring Cost (MRC) of \$23,197.50. This approval is contingent upon the successful award of E-Rate funding and includes a non-appropriation clause allowing for termination should local or federal funds become unavailable.

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

IX. NEW BUSINESS (continued)

L. Electric Consortium

It is recommended that the Board approve a three-year contract extension with Direct Energy Business, LLC (NRG) for Power Supply Coordination Services (PSC Services) and electricity supply, beginning January 2027. The contract will establish pricing for Fixed Adders (capacity, transmission, etc.), consistent with our current agreement. Wholesale electricity purchases will subsequently be made and combined with the Fixed Adder to determine the final price. The contract extension was approved by the Western Pennsylvania Electric Consortium Committee.

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

X.. ADJOURNMENT

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