



MIDWESTERN INTERMEDIATE UNIT IV
BOARD OF DIRECTORS
NOTICE OF MEETING



The April meeting will be held on Wednesday, April 22, 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

April 22, 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 March 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: PSBA BUCS Comprehensive Program (N.)

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

- Board Member Elections

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 March 1 2026, through March 31, 2026

1.	State and Federal Programs (Fund 10)	\$ 37,464,493.00
2.	Special Education (Fund 20)	\$ 16,013,921.00
3.	Capital Projects (Fund 30)	\$ 265,000.00
4.	Nonpublic Schools (Fund 10)	\$ 2,418,720.00
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 \$ 61,088,018.00

BILLS March 1, 2026, through March 31, 2026

1.	General Fund (Fund 10)	\$ 1,897,753.78
	• State and Federal Programs	
	• Nonpublic School Services	
	• General Fund	
2.	Special Education (Fund 20)	\$ 1,013,992.41

TOTAL \$ 2,911,746.19

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

B. Program Budgets

The following Program Budgets are recommended for approval.

<u>Budget</u>	<u>Amount</u>
Pre-K Counts 2025-26 (Final)	\$ 1, 169,347
Pre-K Counts 2026-27 (Proposed)	\$ 1, 169,889
PBS Early Intervention Grant	\$ 10,000

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

IX.. 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. Resignations

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

Special Education

Jaclyn Underwood, Secretary/Clerk, the close of work on April 24, 2026 due to resignation.

Lauren Keffer, Physical Therapist, the close of work on June 24, 2026 due to resignation.

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

F. Leaves

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

Employee #7 of 2025-2026 school year, unpaid leave beginning on May 21, 2026 and ending on August 13, 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 _____

IX. NEW BUSINESS (continued)

G. Tenure

It is recommended that the minutes of April 22, 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 April 2026:

Katherine DeHart

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

H. 2026-2027 Joint Purchasing Bid Awards

Bids have been reviewed following the bid openings for Art Supplies, Athletic Supplies, Copier Paper, Incentives, Lighting, Maintenance Supplies, Nursing Supplies, and School Supplies, as part of the Joint Purchasing Cooperative. Bids closed on March 13, 2026, at 3:30 p.m. A list of recommended bid awards for vendors with the lowest bid prices meeting bid specifications is attached for board approval.

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

I. 2026-2027 General Operating Budget

It is recommended that the April 22, 2026, minutes show the following results of how MIU IV's local school boards vote independently, with a total proportionate vote of **620**.

	Individual Board Member Votes	Districts
*Not reported yet	18	2
Approved	207	25
Disapproved	0	
Abstain	0	
Absent	16	
Total	241	

* Union, New Wilmington

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

IX. NEW BUSINESS (continued)

J. Field Experience

It is recommended that the following Penn West University student be approved for Field Experience in the Early Intervention Program from May 15, 2026 through August 14, 2026.

Jordyn Balega

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

K. 2026-2027 Early Intervention Calendars (revised)

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

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

L. PSBA Voting Delegate

It is recommended that Eric DiTullio, Midwestern Intermediate Unit IV's PSBA Liaison, be appointed as a Voting Delegate for the PSBA 2025 Delegate Assembly being held on November 7, 2026.

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

M. 2026-2027 Board Meeting

Approval is recommended for the following 2026-2027 Board Meeting Dates:

July 2026 – NO MEETING	January 27, 2027
* August 5, 2026	February 24, 2027
September 23, 2026	March 24, 2027
October 28, 2026	April 28, 2027
* November 18, 2026	May 26, 2027
* December 16, 2026	June 23, 2027

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

IX. NEW BUSINESS (continued)

N. PSBA Better Unemployment Compensation (BUCS) Comprehensive Program

It is recommended that Pennsylvania School Boards Association Insurance Trust (PSBA Better Unemployment Compensation (BUCS) Comprehensive Program) be retained to provide a program for management of unemployment compensation risks and claims and related services for a term commencing July 1, 2026, and ending upon a cancellation notice by either party ninety (90) days before June 30, 2027. Services of the PSBA BUCS Comprehensive program include:

Claims Control Services
Administrative Services
Management Reports and Information Services
Field Services
Aggregate Excess Insurance Coverage
The 2026-2027 Claim Stop Loss Point \$108,690.06

The recommendation that MIU IV participate in the PSBA BUCS Comprehensive Program at a cost of \$17,390.41 , which includes the aggregate excess insurance coverage feature, is based on a review of MIU IV's prior claims experience

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

X. ADJOURNMENT

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