



MIDWESTERN INTERMEDIATE UNIT IV
BOARD OF DIRECTORS
NOTICE OF MEETING



The May meeting will be held on Wednesday, May 27, 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

May 27, 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 April 22, 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:

CHANGE: Attachment D. Contracts for Approval

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 April 1, 2026, through April 30, 2026

1.	State and Federal Programs (Fund 10)	\$ 37,507.101.00
2.	Special Education (Fund 20)	\$ 16,023,921.00
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 \$ 61,126,818.00

BILLS April 1, 2026, through April 30, 2026

1.	General Fund (Fund 10)	\$ 2,680,596.30
	• State and Federal Programs	
	• Nonpublic School Services	
	• General Fund	
2.	Special Education (Fund 20)	\$ 788,758.30

TOTAL \$ 3,469,354.60

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. Program Budgets

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The following Program Budgets are recommended for approval.

<u>Budget</u>	<u>Amount</u>
PCCD 25-26 School Safety & Mental Health	\$ 70,000
Transportation Fund 20 (Final 25-26)	\$ 91,311
Annual Homeless Grant (Final 25-26)	\$ 288,901
ELECT Teen Parenting (Final 25-26)	\$ 503,170
District Technicians Local Revenue (Final 25-26)	\$ 202,827
WRAST (Final 25-26)	\$ 126,620
WRAST Preliminary (Proposed 26-27)	\$ 131,394
IDEA Component 3 Special Education (Final 25-26)	\$ 11,376,196
IDEA Component 2 Special Education (Final 25-26)	\$ 1,139,662
IDEA Component 1 Special Education (Final 25-26)	\$ 1,060,337
IDEA Component 619 Special Education (Final 25-26)	\$ 957,206
Early Intervention Access Spec. Ed. (Final 25-26)	\$ 1,091,984
Early Intervention Special Education (Final 25-26)	\$ 9,105,810
School Age Access Special Education (Final 25-26)	\$ 364,534
CORE Special Education (Final 25-26)	\$ 5,955,661
Act 89 Nonpublic (Final 25-26)	\$ 2,398,562
IDEA EP Nonpublic (Final 25-26)	\$ 221,353
Title 1 Nonpublic (Final 25-26)	\$ 444,510

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

IX. NEW BUS INESS (continued)

D. Contracts for Approval

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. Resignation

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

ELECT

Juliann Mangino, ELECT Counselor, the close of work on June 1, 2026 due to retirement.

Special Education

Elisa Serrano, Speech & Language Therapist, effective June 30, 2026, due to resignation.

Sarah Tonty, School Psychologist, effective July 1, 2026 due to resignation.

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

F. Leaves

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

Special Education

Employee #8 of 2025-2026 school year, unpaid leave beginning on April 25, 2026 and ending on May 13, 2026 with MIU IV coverage of all health benefits as provided by MIU IV Policy 335, Family and Medical Leave. These leave may be extended up to 12-weeks as per FMLA rules and requirements.

Employee #9 of 2025-2026 school year, unpaid leave beginning on August 10, 2026 and ending on November 6, 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. Employment

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

Elena Marino, ELECT Teen Parenting Counselor, effective July 1, 2026, due to the vacancy created by the retirement of Juliann Mangino. Her salary will be set at Step 2, Bachelors on the 2026-2027 PSEA salary schedule. Continued employment is contingent upon successful completion of the personnel file documentation.

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

H. Tenure

It is recommended that the minutes of May 27, 2026 Board Meeting show that tenure was granted to the following professional staff members who were hired after June 1, 1996 and has attained 3 years of satisfactory service by the end of May 2026:

Stacy Edwards
Allayna Deaven

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

I. Field Experience

It is recommended that the following MIU IV employee be approved for Field Experience at Slippery Rock University.

Dawn Blair	Slippery Rock University	8/24/2026 – 12/17/2026	Supervisor Melissa Wyllie
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Motion by _____ Second by _____
Voice Vote _____ Voting Results _____

J. Student Accident Insurance

It is recommended that the Board approve Student Accident Insurance through AG Administrators LLC at a cost of \$575 for the period covering July 1, 2026, to June 30, 2027.

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

IX. NEW BUSINESS (continued)

K. Long Term Disability Insurance

It is recommended that the Board approve Guardian as provider for group Long Term Disability Insurance effective July 1, 2026 at a rate of \$.152 per \$100.

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

L. State and Federal Project Submission Authorization

Authorization is requested for the Executive Director to submit applications for State and Federal funds for specific projects during the 2026-2027 school year on behalf of the IU and/or local district consortiums when applicable.

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

M. Bid Award – Transportation

Bids were reviewed following the bid deadline on May 5, 2026, for transportation services for students with disabilities in Butler, Lawrence, and Mercer Counties as needed for the time period of September 1, 2026 through August 31, 2028. It is recommended that the total bid award be made to Watson's, Inc.

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

N. Out of State Travel

It is recommended that the Board approve Out of State Travel for Wendy Kinnear, Regional Coordinator of Homelessness Program to attend the NAEHCY National Conference in Nashville, Tennessee, from October 30, 2026, to November 3, 2026.

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

IX. NEW BUSINESS (continued)

O. Board Member Nominations:

It is recommended that the following persons be nominated for a seat on the
Midwestern Intermediate Unit IV's Board of Directors for the terms indicated
below:

Nominations for board members for a three (3) year term:

July 1, 2026, through June 30, 2029

Mr. Eric DiTullio, Seneca Valley School District
Ms. Deborah Roberson, Sharon City School District
Mr. Rodney Bobby, Mercer Area School District
Mr. Brian Foltz, Sharpsville Area School District
Ms. Jean Biehls, Ellwood City School District
Ms. Kelli Mayer, Jamestown Area School District

_____ nominates _____

_____ nominates _____

_____ nominates _____

_____ nominates _____

_____ nominates _____

_____ nominates _____

Motion to close nominations by _____

Second by _____ Voice Vote _____

It is recommended that the persons named above be accepted as the
elected members to the Midwestern Intermediate Unit IV Board of Directors
for a term of **July 1, 2026, through June 30, 2029.**

Motion by _____ Second by _____

Roll call Vote _____ Voting Results _____

X. ADJOURNMENT

Motion by _____ Second by _____

Voice Vote _____ Voting Results _____