



MIDWESTERN INTERMEDIATE UNIT IV
BOARD OF DIRECTORS
NOTICE OF MEETING



The September meeting will be held on Wednesday, September 23, 2026, at Midwestern Intermediate Unit IV, 453 Maple Street, Grove City, Pennsylvania, at **6:00 p.m.**

MEMBERS

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

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 August 5, 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

IX. NEW BUSINESS

A1. Financial Statements and Bills

It is recommended that the following financial statements and bills for the various IU Budgets be accepted:

FINANCIAL STATEMENTS July 1, 2026, through July 31, 2026

1.	State and Federal Programs (Fund 10)	\$ 25,044,626.00
2.	Special Education (Fund 20)	\$ 16,426,567.00
3.	Capital Projects (Fund 30)	\$ 265,000.00
4.	Nonpublic Schools (Fund 10)	\$ 2,357,750.00
5.	IU General Operating Budget (Fund 10)	\$ 4,552,816.00
6.	Internal Service Fund – UC/WC (Fund 70)	\$ 130,500.00
7.	Internal Service Fund – Dental & Vision (72)	\$ 171,200.00
8.	OPEB Trust (Fund 73)	\$ 170,000.00
TOTAL		\$ 49,118,459.00*

*Of the budget total, the following represent Pass Through Amounts to Districts:

IDEA 611 & 619 Pass Through to Districts	\$ 9,867,471.00
Estimated Title Pass Through to Districts	\$ 6,020,651.00
Pass Through Pre-K Counts Partners	\$ 1,077,170.00

Net Budget Total \$ 32,153,167.00

BILLS July 1, 2026, through July 31, 2026

1.	General Fund (Fund 10)	\$ 4,380,925.85
	- State and Federal Programs	
	- Nonpublic School Services	
	- General Fund	
2.	Special Education (Fund 20)	\$ 1,121,734.50
TOTAL		\$ 5,502,661.26

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

IX. NEW BUSINESS (continued)

A2. Financial Statements and Bills

It is recommended that the following financial statements and bills for the various IU Budgets be accepted:

FINANCIAL STATEMENTS August 1, 2026, through August 31, 2026

1.	State and Federal Programs (Fund 10)	\$ 25,044,626.00
2.	Special Education (Fund 20)	\$ 16,426,567.00
3.	Capital Projects (Fund 30)	\$ 265,000.00
4.	Nonpublic Schools (Fund 10)	\$ 2,357,750.00
5.	IU General Operating Budget (Fund 10)	\$ 4,552,816.00
6.	Internal Service Fund – UC/WC (Fund 70)	\$ 130,500.00
7.	Internal Service Fund – Dental & Vision (72)	\$ 171,200.00
8.	OPEB Trust (Fund 73)	\$ 170,000.00
TOTAL		\$ 49,118,459.00*

*Of the budget total, the following represent Pass Through Amounts to Districts:

IDEA 611 & 619 Pass Through to Districts	\$ 9,867,471.00
Estimated Title Pass Through to Districts	\$ 6,020,651.00
Pass Through Pre-K Counts Partners	\$ 1,077,170.00

Net Budget Total \$ 32,153,167.00

BILLS August 1, 2026, through August 31, 2026

1.	General Fund (Fund 10)	\$ 3,335,476.33
	- State and Federal Programs	
	- Nonpublic School Services	
	- General Fund	
2.	Special Education (Fund 20)	\$ 964,941.64
TOTAL		\$ 4,300,417.97

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

IX. NEW BUSINESS (continued)

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 _____

C. 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 _____

D. Resignation

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

Special Education

Sophie Lee, Floating Substitute Teacher, the close of work on August 18, 2026 due to resignation.

Haley Fuller, Speech & Language Pathologist, the close of work on October 5, 2026 due to resignation.

Lucy Combine, Teacher of Students with Visual Impairments, the close of work on September 4, 2026 due to resignation.

Aliah Espinosa, Paraprofessional, the close of work on September 9, 2026 due to resignation.

IX. NEW BUSINESS (continued)

Jenny Converse, Paraprofessional, the close of work on September 30, 2026 due to resignation.

Kenneth Holzer, Training and Consultation, the close of work on January 4, 2027 due to retirement.

Tracy Bordelon, Special Education Supervisor, the close of work on January 4, 2027 due to retirement.

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

E. Leaves

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

Employee #5 of 2026-2027 school year, unpaid leave anticipated to begin on October 20, 2026 and ending on or around January 8, 2027, pending the use of paid leave, with MIU IV coverage of all health benefits as provided by MIU IV Policy 335, Family and Medical Leave. FMLA leave may be extended up to a maximum of 12-weeks as per FMLA rules and requirements.

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

F. Tenure

It is recommended that the minutes of the September 23, 2026 Board Meeting show that tenure was granted to the following professional staff members who were hired after June 1, 1996 and have attained 3 years of satisfactory service by the end of September 2026:

Whysong, Alisa	8/28/2026
Guthrie, Jennifer	9/1//2026

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

IX. NEW BUSINESS (continued)

G. Out of State Travel

It is recommended that the Board approve Out of State Travel for Halee McCance, Educational Consultant, to attend the NAGC 2026 National Gifted Conference with JAVITs grant work in Milwaukee, Wisconsin from November 5, 2026 to November 8, 2026. The estimated expense is \$2,309.80, which will be covered by the JAVITs grant.

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

H. Permission to Advertise for Bids

Permission is requested to advertise for bids regarding the State Parent Advisory Council (SPAC) 2027 Conference. The cost of the advertisement will be covered by the SPAC grant.

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

I. Job Description Revision

It is recommended that the attached Job Description (Floating Substitute Teacher) be revised.

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

J. Field Experience

The following Grove City College students are recommended for Field Experience in the Early Intervention Program under the supervision of Jessica Nemeth from September 24, 2026 through December 4, 2026.

Leah Campbell	Melissa Jenkins
Celeste Diaz	Emmerson Muchnok
Lucy Fleischauer	Alexa Westwood
Lucinda Hurne	Greta Wenger

IX. NEW BUSINESS (continued)

K. Approval of Audit Firm Engagement

It is recommended that the Board approve the engagement of Cypher & Cypher to provide independent audit services for the fiscal years ending June 30, 2026, June 30, 2027, and June 30, 2028, per the fee schedule below:

- **FY 2025–26:** \$38,875
- **FY 2026–27:** \$40,820
- **FY 2027–28:** \$42,860

L. Appointment of MIU IV Board Members

Nominations are requested for one (1) district board member to fill the seat left vacant by the following person, who resigned from an unexpired term seat on the MIU IV Board of Directors:

- Patricia Wilson, Grove City S.D. (Mercer County)

Nomination received from:

- Debra Allebach, Union Area 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: _____

It is recommended that the person named above be appointed to the Midwestern Intermediate Unit IV Board of Directors effective September 23, 2026 through June 30, 2027 (at which time the annual election will occur).

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

IX. NEW BUSINESS (continued)

M. Voting for Statewide PSBA Officers 2027

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 September 8 through October 31, 2026 by 5:00 pm.

Candidate for PSBA 2027 President-Elect (one-year term)
Matt Vannoy, Sharon City School District

Propose to Vote for (1) PSBA 2027 President-elect:

_____ nominates _____

Motion to close by _____

Second by _____ Voice Vote _____

Candidate for PSBA 2027 Vice President (one year term)
Kristy Bolte, Northwestern School District

Propose to Vote for (1) PSBA 2027 Vice President:

_____ nominates _____

Motion to close by _____

Second by _____ Voice Vote _____

Candidate for PSBA 2027 Treasurer (three year term)
David Hein, Parkland School District

Propose to Vote for (1) PSBA 2027 Treasurer:

_____ nominates _____

Motion to close by _____

Second by _____ Voice Vote _____

IX. NEW BUSINESS (continued)

Candidate for PSBA 2027 W-1 Sectional Advisor (one year term)
Tracey Leyda, Franklin Area School District

Propose to Vote for (1) PSBA 2027 W-1 Sectional Advisor:

_____ nominates _____

Motion to close by _____
Second by _____ Voice Vote _____

Candidates for PSBA 2027 Insurance Trustees (three year term)
(Choose two)
Marianne L. Neel
Dr. Michael Faccinnetto

Propose to Vote for (1) PSBA 2027 W-1 Sectional Advisor:

_____ nominates _____

_____ nominates _____

Motion to close by _____
Second by _____ Voice Vote _____

Election of 2026 PSBA Officers as determined by those named.

PSBA President-elect

PSBA Vice President

PSBA Treasurer

PSBA Insurance Trustees

1. _____

2. _____

It is approved that the persons named above be voted for in PSBA's electronic election for 2027 by the Board Secretary on behalf of Midwestern Intermediate Unit IV.

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

IX. NEW BUSINESS (continued)

N. Appointment of MIU IV Executive Director

It is recommended that the Board approves the Search Committee's recommendation of appointing Shawn Algoe as the Executive Director of Midwestern Intermediate Unit IV, effective October 1, 2026 and ending on June 30, 2030 with a starting annual base salary of \$160,000 (pro-rated) and benefits as outlined in the Executive Director's Contract along with the Non-Act 93 contract serving as an Addendum, and to authorize the Board President to finalize and sign the formal employment contract.

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

X. ADJOURNMENT

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