

MINUTES, January 26, 2022

MINUTES of January 26, 2022, MIDWESTERN INTERMEDIATE UNIT IV BOARD OF DIRECTORS

453 Maple Street, Grove City, PA 16127

Members Present: Jeanne Bacon, Merle Glass, William Halle, Karen Houk, Justin Kirkwood, Debra Miller, Renee Pitrelli, Richard Rossi, Patty Wilson, and Dr. Wayde Killmeyer, Executive Director.

Others Present: Charles Sapienza (Solicitor), Donna Volpe, Brenda Marino, Melissa Wyllie, Maureen Werwie, Teena Sipos, Erin Moser, Steve Sheirer, Nick Pollio, Karen Chambers, Mowana Thompson

- I. The meeting was called to order by the President.
- II. Roll call by the Secretary showed nine members present.
- III. The President called for an Executive Session beginning at 7:04 p.m. and ending at 7:45 p.m. for the discussion of legal matters, and /or personnel issues.
- IV. Minutes of the December 15, 2021 meeting, held at Midwestern Intermediate Unit IV, 453 Maple Street, Grove City, PA 16127 were approved on a motion by Mrs. Houk seconded by Ms. Pitrelli, with all members present voting in favor.
- V. On a motion by Ms. Pitrelli seconded by Mrs. Wilson with all members present voting in favor, the agenda was approved with the following:

ADDITION: Resignation, Curt Springer, Educational Consultant

VI. PUBLIC PARTICIPATION

The President asked if there were any questions or comments from the public, there were none.

III. OLD BUSINESS

President

Secretary

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VIII. NEW BUSINESS

A. Financial Statements and Bills

On a motion by Mrs. Houk seconded by Ms. Pitrelli, with all members present voting in favor, the following financial statements and bills for the various IU Budgets were approved.

FINANCIAL STATEMENTS December 1, 2021 through December 31, 2021

1.	State and Federal Programs (Fund 10)	\$ 10,936,077.00
2.	Special Education (Fund 20)	\$ 12,561,793.00
3.	Capital Projects (Fund 30)	\$ 745,000.00
4.	Nonpublic Schools (Fund 10)	\$ 2,097,222.00
5.	IU General Fund (Fund 10)	\$ 3,428,511.00
6.	Internal Service Fund – UC/WC (Fund 70)	\$ 220,000.00
7.	Internal Service Fund – OPEB (Fund 71)	\$ 0.00
8.	OPEB Trust (Fund 73)	\$ 410,000.00
	TOTAL	\$ 30,398,603.00

BILLS December 1, 2021, through December 31, 2021

1.	General Fund (Fund 10)	\$ 972,970.62
	• State and Federal Programs	
	• Nonpublic School Services	
	• General Fund	
2.	Special Education (Fund 20)	\$ 1,621,409.08
	TOTAL	\$ 2,594,379.70

B. Program Budget

On a motion by Ms. Pitrelli, seconded by Mr. Halle, with all members present voting in favor, the following attached program budget was approved:

<u>Budget</u>	<u>Amount</u>
School Based Behavioral Health Program Grant 2021-2022	\$4,260

President

Secretary

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VIII. NEW BUSINESS (continued)

C. Updated Listing of Credit Card Corporations and Authorized Employee

On a motion by Ms. Pitrelli, seconded by Mrs. Houk, with all members present voting in favor. The following was approved. The attached updated listing of credit cards and authorized employees as shown 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.

D. Request for Contract Authorization

On a motion by Mr. Halle seconded by Ms. Pitrelli with all members present voting in favor, the following was approved. 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.

E. Leave Requests

On a motion by Mr. Kirkwood, seconded by Ms. Pitrelli with all members present voting in favor, the following leave requests were accepted:

Special Education

1. Carla Krisuk, 429 Landau Drive, Pulaski, Pa. 16143, Educational Consultant, an unpaid leave from March 14, 2022, through March 29, 2022, with MIU IV coverage of all health benefits as provided by MIU IV Policy 435, Family and Medical Leave.

2. Paula Slater, 109 Neely Rd. Butler, Pa. 16001, Paraprofessional/LPN, an extension of unpaid leave from January 2, 2022 through February 25, 2022, with MIU IV coverage of all health benefits as provided by MIU IV Policy 535, Family and Medical Leave.

F. Resignation

On a motion by Ms. Pitrelli, seconded by Mr. Halle with all members present voting in favor, the following resignation was accepted.

Curt Springer, 3135 Maplewood Drive, Sharpsville, Pa. 16150, Educational Consultant, effective upon hiring a successful candidate or 60 days from January 24, 2022 whichever is sooner.

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VIII. NEW BUSINESS (continued)

G. Employment

On a motion by Ms. Pitrelli, seconded by Mrs. Houk with all members present voting in favor, the following person was approved for employment.

Special Education

Abigail Zorrilla, 430 Ascent Drive, Apartment 01207, Wexford, Pa. 15090, Occupational Therapist, effective January 4, 2022 to fill the vacancy created by Melanie Mars's retirement. Her salary will be based upon Step 2, Masters, on the 2021-2022 PSEA salary schedule.

H. Policy Review

On motion by Mrs. Wilson, seconded by Ms. Pitrelli with all members present voting in favor, the attached MIU IV Policies #000 – #011 (Board Procedures) were given *second read* and *approval*.

I. 2022-2023 General Operating Budget

On a motion by Ms. Pitrelli, seconded by Mrs. Houk with all members present voting in favor, the 2022-2023 General Operating Budget totaling \$3,354,178 was approved for, advertisement, and distribution to the twenty-seven local school boards for consideration.

J. PSBA / Withdraw Membership

On a motion by Ms. Pitrelli, seconded by Mrs. Houk with all members present voting unanimously, Motion J. was tabled.

K. Addendum for Contract Funded with Federal Funds

On a motion by Ms. Pitrelli, seconded by Mr. Halle with all members present voting in favor, the attached Addendum for Contract Funded with Federal Funds was approved.

IX. ADJOURNMENT

On a motion by Ms. Pitrelli, seconded by Mrs. Houk with all members present voting in favor, the meeting was adjourned.

President

Secretary

President

Secretary