

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
February 27, 2019*

The regular meeting of the Montgomery County Intermediate Unit Board of Directors was held on Wednesday, February 27, 2019, in the First Floor Conference Room of the Montgomery County Intermediate Unit's Early Learning Academy at 1605 West Main Street, Norristown, Pennsylvania.

President Maura Buri called the meeting to order at 7:23 p.m. Following the pledge of allegiance, Virginia Pollard, Board Secretary, called the roll. Attendance was as follows:

Intermediate Unit Board: Joseph Antonio; Maura Buri; Bill England (phone); Leslie Finegold; Tameata Jordan; Robert Lindgren; Judith Maginnis (phone); Virginia Pollard; Michael Ryan; Dr. Joan Ryder Ludwig; Philip Schwarz; and Jennifer Wilson.

Absent: Thomas DiBello; Dr. Gene Halus; Yuri Khalif; Janice Pearce; Juliane Ramić; Donna Scheuren; Joshua Stein; Kimberly Stillwell and Patrick Wicks.

Intermediate Unit: Dr. John J. George; Dr. Bradley C. Landis; Dr. Holly Acosta; Rebecca Fogle; Dr. Donna Gaffney; Jack Hurd; Gail Kennedy; Dr. Brittany Lourea-Waddell; Valentina Viletto, Esq.; Stan Wisler; and Mary Dougherty.

Solicitor: Jeffrey T. Sultanik, Esq.

Guests: Jonathan Alessi; Tom Calvario; Rebecca DeSantis; Dan Currie; Sandy Edling; Jesse Gluckman; Jackie Lyster; Amy McDonald; Lorinda Moyer; Sean Romano and Dr. Natalie Sokol.

I. Call to Order

- A. Following the pledge of allegiance and roll call, President Buri noted that there was an executive session prior to the start of the Board meeting to discuss contractual obligations.
- B. President Buri noted that there were no updates to the agenda.
- C. President Buri asked if anyone present would like to address the Board. Sean Romano, Behavior Management Specialist and Lead Negotiator for the Montgomery County Intermediate Unit Educational Association (MCIUEA), addressed the Board and on behalf of the MCIUEA expressed thanks to Dr. George, Dr. Landis, Mr. Wisler and Mr. Hurd for the collegial teamwork during the negotiations process. Mr. Romano stated that at the last Lunch and Learn meeting, Dr. George said that he has a great deal of respect for the MCIUEA and that was demonstrated throughout this very productive discussion. The vote on the tentative agreement was met with great enthusiasm with a record turnout of 165 MCIUEA members and an approval vote of 94%. Dr. George commended the MCIUEA leadership for their cordial involvement in the process which resulted in both parties reaching an agreement that they think is both fair and reasonable.

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II. Communications

President Buri announced that the Montgomery County Intermediate Unit Education Foundation will be holding its 20th annual golf fundraiser on Monday, May 13, 2019 at The 1912 Club (formerly named Plymouth Country Club) in Plymouth Meeting, Pennsylvania. The event raises funds to enhance and support educational opportunities for students in Montgomery County.

III. Approval of Minutes

A. Meeting of Wednesday, January 23, 2019

It was moved by Ryder Ludwig, seconded by Ryan, that the Intermediate Unit Board approve the minutes of the January 23, 2019 meeting. Motion carried; all ayes. (Attachment III.A.)

IV. Approval/Ratification MCIU Bills

(Detailed list of bills are available)

ITEM	PAGES	AMOUNT
December, 2018	1-2	\$ 29,920.01
January, 2019	3-7	\$ 6,020,059.62
February, 2019	8-11	\$ 5,105,314.91
TOTAL		<u>\$11,155,294.54</u>

V. COMBINED FINANCIAL REPORT – JANUARY 2019

Beginning Intermediate Unit Funds	\$ 60,809,927.72
Other Adjustment	\$ 9,489.70
Receipts:	
Revenue Received	<u>\$ 9,464,199.03</u>
Total Receipts	<u>\$ 9,464,199.03</u>
Total Receipts Plus Beginning Cash Balance	\$ 70,283,616.45
Less: Disbursements – January 2019 Checks	<u>\$ (8,669,073.33)</u>
Ending Intermediate Unit Funds per Books	<u>\$ 61,614,543.12</u>

CASH ANALYSIS – JANUARY 2019

Money Market Accounts:

Citizens Bank Food Service	\$ 26,723.50
PLGIT	\$ 101,919.31
PSDLAF	\$ 13,966,283.09
TD Bank	<u>\$ 838,071.84</u>
Total Interest Bearing Accounts	<u>\$ 14,932,997.74</u>
Disbursement in Transit	\$ -
Deposit in Transit	\$ (43,365.56)
Disbursement Accounts – Outstanding Checks	\$ (2,556,661.77)
Investments	\$ 49,281,572.71
Cash Balance Per Bank	<u>\$ 61,614,543.12</u>

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VI. INVESTMENT OF FUNDS – JANUARY 2019

Beginning Balance	\$ 41,041,572.71
Purchases	\$ 8,240,000.00
Redemptions	
Ending Balance	<u>\$ 49,281,572.71</u>

Interest earned on investments is as follows:

INTEREST EARNED – JANUARY 2019

Bank Account	Bank Account	
	Interest	CD Interest
PLGIT	\$ 191.37	\$ -
TD BANK	\$ 640.78	\$ -
PSDLAF	\$ 21,214.19	\$ 72,130.94
TOTAL	<u>\$ 22,046.34</u>	<u>\$ 72,130.94</u>

VII. Budgets

A. New and Proposed Budgets

No items to consider.

B. Initial Budgets

1. Montgomery County Intermediate Unit 2019/2020 Head Start Budget

Office of Business Services

7/2/2019 – 6/30/2020

\$ 4,170,414

The Administration requests approval of the 2019/2020 Head Start Budget in the amount of \$4,170,414.00. This is the fourth year of the Head Start Program Grant for MCIU. Budget detail is attached.

2. Montgomery County Intermediate Unit 2019/2020 Transportation Services Budget

Office of Business Services

7/1/2019 – 6/30/2020

\$ 11,478,110

The Administration requests approval of the 2019/2020 Transportation Services Budget in the amount of \$11,478,110.00. This budget reflects the cost of providing transportation (through contracted services) for students based on local districts' requests. Budget detail is attached.

3. Montgomery County Intermediate Unit 2018/2019 Title I District Budget

Office of Business Services

7/1/2018 – 6/30/2019

\$ 329,180

The Administration requests approval of the 2018/2019 Title I – District budget in the amount of \$329,180.00. Budget detail is attached.

4. Montgomery County Intermediate Unit Student Services Budget

Office of Business Services

7/1/2019-6/30/2020

\$ 24,882,879

The Administration requests approval of the 2019/2020 Student Services Budget in the amount of \$24,882,879.00. This budget represents the cost of providing special education services to the Montgomery County school districts. Budget detail is attached.

5. Pennsylvania Smart Grant Award 2019/2020 Budget

Office of Professional Learning

7/1/2019 – 6/30/2020

\$ 390,675

The Administration requests approval of the 2019/2020 PA Smart Grant Award in the amount of \$390,675.00. This grant is for the PA SEED EcoSystem that is in collaboration with Bucks, Chester, Delaware, and Montgomery Counties. The MCIU is the fiscal agent for this grant. Budget detail is attached.

C. Changes to Initial Budgets

1. Workforce Innovation and Opportunity Act Grant from MontcoWorks Revised Budget

Office of Professional Learning

7/1/18 – 6/30/2019

\$ 165,483

The Administration requests approval of the revised 2018/2019 Workforce Innovation and Opportunity Act (WIOA) Grant from MontcoWorks, in the revised amount of \$165,483.00. These additional funds are for the employment and skill development services for WIOA-eligible youth and young adults in Montgomery County. Budget detail is attached.

D. Budgetary Transfers

No items to consider.

It was moved by Antonio, seconded by Pollard, that the Intermediate Unit Board approve/ratify the payment of MCIU Bills; accept the Combined Financial Reports for January 2019; approve/ratify the Investment of Funds as noted for January 2019; approve the Initial Budgets, VII.B. and Changes to Initial Budgets, VII.C. Motion carried; all ayes. (Attachments IV., VII.B.1.2.3.4.5. and VII.C.1.)

VIII. PERSONNEL MATTERS

— MR. JACK HURD, DIRECTOR

A. General

1. To approve bargaining unit agreement between Montgomery County Intermediate Unit Board of Directors and Montgomery County Intermediate Unit Education Association from July 1, 2019 through June 30, 2022 as outlined in Exhibit #1, subject to final language being reviewed and approved by administration and legal counsel.

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It was moved by Antonio, seconded by Finegold, that the Intermediate Unit Board approve the Personnel Matters as listed above, VIII.A.1. Motion carried; all ayes. (Attachment VIII.A.1.)

2. To authorize the appropriate officers to enter into a service agreement with Levin Legal Group P.C. to complete an onsite audit of I-Lead Charter School. Total cost of the project \$3,200.
3. Motion to appoint Sandra M. Edling as Chief Financial Officer (CFO)/Director of Business Services effective July 1, 2019 through June 30, 2023, and further for the Board of Directors of the Montgomery County Intermediate Unit to accept the Employment Agreement dated February 27, 2019 with Sandra M. Edling effective July 1, 2019 through June 30, 2023, as per attached.

It was moved by Antonio, seconded by Pollard, that the Intermediate Unit Board approve the Personnel Matters as listed above, VIII.A.3. Motion carried; all ayes. (Attachment VIII.A.3.)

B. Conference Requests

1. To approve five (5) out of state conference requests.

C. Employment – Ratifications

1. Head Start
 - a. Teaching Staff
 - 1) Amy Myers – Teacher
Recommended Annual Salary - \$29,427 prorated
Effective Date – February 25, 2019 prorated
Replacement
 - b. Assistant Teaching Staff
 - 1) Tatyana Canty – Assistant Teacher
Recommended Annual Salary - \$16,652 prorated
Effective Date – January 23, 2019
Replacement
 - 2) Remilekun Jegede - Assistant Teacher, Head Start
Recommended Annual Salary - \$17,329 prorated
Effective Date – February 19, 2019
Replacement
 - c. Program Aides
 - 1) Mary Shantz – Program Aide, Head Start
Recommended Annual Salary - \$7,757 prorated
Effective Date – February 7, 2019
Replacement

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2. Pre-K Counts
 - a. Assistant Teaching Staff
 - 1) Tara Wilson – Assistant Teacher
Recommended Annual Salary - \$16,690 prorated
Effective Date – January 22, 2019
Replacement

D. Change of Status – Ratifications

1. Professional Staff
 - a. Taylor Beck – Teacher – Early Intervention
Change Recommended Annual Salary to \$63,520 (M Step 3) prorated
Effective Date – January 15, 2019
Educational Attainment
 - b. Courtney DeSol - Occupational Therapist
Change Recommended Annual Salary to \$67,094 (M+20 Step 3) prorated
Effective Date – January 31, 2019
Educational Attainment
 - c. Barbara Gilligan – Educational Consultant
Change Recommended Annual Salary to \$108,588 (M+30 Step 15) prorated
Effective Date – January 15, 2019
Educational Attainment
 - d. Amy Gorman - Occupational Therapist
Change Recommended Annual Salary to \$63,064 (M+20 Step 1) prorated
Effective Date – January 15, 2019
Educational Attainment
 - e. Jeremy Lampert – Teacher - Remedial
Change Recommended Annual Salary to \$69,109 (M+20 Step 4) prorated
Effective Date – January 15, 2019
Educational Attainment
 - f. Bridget McNulty – School Counselor
Change Recommended Annual Salary to \$70,303 (M+30 Step 3) prorated
Effective Date – January 15, 2019
Educational Attainment
 - g. Lauren Zlotnick – Teacher – Early Intervention
Change Recommended Annual Salary to \$72,318 (M+30 Step 4) prorated
Effective Date – January 22, 2019
Educational Attainment

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2. Head Start

a. Assistant Teaching Staff

- 1) Yosra Boussaidi - Assistant Teacher, Head Start
Change Recommended Annual Salary to \$18,838 prorated
Effective Date – August 21, 2018
Educational Attainment
- 2) Sandra Sanchez – Assistant Teacher, Head Start
Change Recommended Annual Salary to \$17,381 prorated
Effective Date – October 30, 2018
Educational Attainment

E. Additions to 2018-2019 Approved Substitute Lists – Ratifications

Assistant Teaching Staff

Paul Bowman – February 15, 2019
Kerri Breish – February 15, 2019
Nancy Campbell – February 4, 2019
Jennifer Macauley – February 14, 2019
Tracy Moss – February 2, 2019
Rasheeda Reynolds – February 15, 2019

F. Remove from 2018-2019 Approved Substitute Lists

No items to consider.

G. Employment – Approvals

No items to consider.

H. Change of Status - Approvals

No items to consider.

I. Additions to 2018-2019 Approved Substitute Lists

No items to consider.

J. Leave of Absence Requests

Professional Staff

Personal Leave (FMLA with benefits)

Hilde Terpeluk – Behavior Management Specialist
Effective Date – March 11, 2019

Personal Leave (FMLA with benefits)

Theresa Lewandowski – Teacher, Autism
Effective Date – February 5, 2019

Personal Leave (FMLA with benefits)

Jennifer Robins – Speech & Language Pathologist
Effective Date – January 31, 2019

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Personal Leave (FMLA with benefits)

Terri Williams – Teacher, Remedial
Effective Date – March 1, 2019

Child Rearing Leave (Unpaid without benefits)

Stacey Zehren – Social Worker
Effective Date – March 6, 2019

Head Start

Educational Supervisor

Personal Leave – (Intermittent FMLA with benefits)

Jennifer Lowe – Educational Supervisor
Effective Date – November 12, 2018 – January 31, 2019

K. Return from Leave of Absence Requests

Support Staff

Personal Leave (FMLA with benefits)

Julie Vinokurov – Speech & Language Evaluator
Effective – January 14, 2019

L. Retirements

1. Support Staff

- a. Joanne Piazza-Gill – Secretary
Effective Date – April 3, 2019

M. Resignations

1. Head Start

a. Teaching Staff

- 1) Jennifer Bonners – Teacher, Head Start
Effective Date – February 1, 2019
Personal

- 2) Yesenia Hinkle – Teacher, Head Start
Effective Date – February 22, 2019
Other Employment

N. Terminations

No items to consider.

O. Other

1. Professional Staff

- a. The Director of Professional Learning has requested one of its Professional Staff members work beyond the 194 days in their regular 2018-2019 calendar to provide Professional Development to a constituent LEA to accommodate their timeframe. Additional Days not to exceed four (4) days. Costs are covered with revenue generated from the service agreement with our constituent.

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Employee	# of Days
Jesse Gluckman	4

2. Professional Contracts
 - a. Temporary Professional Employees who have been rated satisfactory at the conclusion of three years of service receive a Professional Employee Contract under the School Code. We have four (4) teacher recommended for the award of their Professional Contract.

Employee	Position
Megan Bertele	Speech Language Pathologist
Amanda Bishop	Teacher-Pre-K Counts
Justine Mancini	Teacher-Pre-K Counts
Rebecca McCarthy	Teacher-Pre-K Counts

3. Ancillary Staff – Salary Adjustment
 - a. The following employees receive an increase in their hourly rates as part of adjustment to the salary rates for Teacher Assistants and Job Coaches effective December 3, 2018.

Employee	Position	Education Level	Year	Hourly Rate	Annual Salary
Bethany Alexander	Teacher Assistant	Bachelor's -Related Field	3	\$19.23	\$24,662.54
Kimberly Bradley	Teacher Assistant	Bachelor's -Related Field	1	\$18.48	\$17,102.33
Jennifer Fisher	Job Coach	Associate's /60 post-secondary	1	\$16.68	\$21,242.76
Allison Foltz	Job Coach	High School Diploma	1	\$15.23	\$14,244.86
Employee	Position	Education Level	Year	Hourly Rate	Annual Salary
Alexander Gotwals	Job Coach	Associate's /60 post-secondary	2	\$17.01	\$22,552.18
John Hulik	Teacher Assistant	Bachelor's – PDE Certification	1	\$19.48	\$17,725.61
Leon Jaskuta	Job Coach	Associate's /60 post-secondary	1	\$16.68	\$20,154.26
Lori Lankin	Job Coach	Bachelor's -Related Field	1	\$18.48	\$22,742.02
Jessica Powell-Cohen	Teacher Assistant	Bachelor's – PDE Certification	1	\$19.48	\$19,684.91
Lataja Waller	Teacher Assistant	Associate's /60 post-secondary	2	\$17.01	\$22,552.18

4. Montco Works NOW Temporary Employees
 - a. To approve the following temporary employees in our Montco Works NOW program for temporary employment not to exceed the hours and days listed.

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Employee	Hourly Rate	# of Hours/Day	# of Days
Mercy Hammond	\$12.00	8	21
Joshua Heath	\$10.00	7	60
Sarah McNaney	\$10.00	5.5	35
Noel Pagan	\$10.00	4	50

It was moved by Pollard, seconded by Ryder Ludwig, that the Intermediate Unit Board approve the Personnel Matters as listed above, VIII.A.2.B.C.D.E.J.K.L.M.O. Motion carried; all ayes. (Attachment VIII.B.1.)

IX. Other Matters for Consideration

A. BUSINESS SERVICES

— MR. STAN WISLER, CFO AND DIRECTOR

GENERAL OPERATIONS

The Administration requests authorization to declare the attached list of equipment surplus/obsolete. MCIU will attempt to sell those items that are saleable, use some of the items for parts, and dispose of those items that cannot be sold or used for parts.

The Administration recommends approval of the Montgomery County School Entities fuel bid for July 1, 2019 to June 30, 2020. The bids were opened on February 5, 2019 and five vendors participated. A summary of the awards is attached.

REVENUE

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the North Penn School District for Accounts Payable Support Services for the period of January 24, 2019 through February 28, 2019 in the amount of \$445 per day.

To authorize the appropriate officers to enter into a sub-grant agreement for the implementation of Individuals with Disabilities Education Improvement Act-B (IDEA B 611) Use of Funds Agreement between the Montgomery County Intermediate Unit and the Pennsylvania Virtual Charter School. The MCIU agrees to make “pass through” payments to the district based on the IDEA guidelines for the period of July 1, 2018 through June 30, 2019 with the option to carryover to September 30, 2020.

It was moved by Finegold, seconded by Antonio that the Intermediate Unit Board approve the Other Matters for Consideration as listed above IX.A. Motion carried; all ayes. (Attachments IX.A.1.2.)

B. PENNSYLVANIA TRAINING AND TECHNICAL ASSISTANCE NETWORK (PATTAN)

— MRS. REBECCA FOGLE, DIRECTOR

EXPENSES

To authorize the appropriate officers to enter into a contract agreement with Jennifer Craig to present on the topics of “Cutting Edge Practices in the Field of Deaf Education” and “Solutions for

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Unique Situations in Deaf Education” at the supervisors’ retreat on February 7, 2019 in the amount of \$415.00.

To authorize the appropriate officers to enter into a contract agreement with Jeff Eckhart of Leaderservices to create and host databases for SPDG – Middle School Success: The Path to Graduation (P2G). This will be on various dates beginning July 1, 2018 through June 30, 2019 in the amount of \$42,000.00.

To authorize the appropriate officers to enter into contract agreements with the following to present at the PDE Conference in March 2019. The presenters, topics, dates, and amounts are listed below:

<i>Presenting March 11, 2019</i>		
• Laurie Klose	“Ethical Practice and Decision Making in Schools 2018”	\$1,838.00
<i>Presenting March 12, 2019</i>		
• Denise Bissonnette	“Creative Tools for Uncovering Gifts and Values” and “Cultivating the Spirit to Work: Inspiring Change”	4,738.00
• Jenni Brasington	“Can Families Really Help Students Learn?” and “Moving From Good to Great: Harnessing the Power of Families to Support Learning”	1,000.00
<i>Presenting March 13, 2019</i>		
• Debbie Pushor	“Using Parent Knowledge in Teaching and Learning” and “Parent Engagement: Moving from ‘Random Acts’ to a Systematic Approach”	4,070.00
• Chemay Morales-James	“How to Support Positive Racial and Ethnic Identity Development in Secondary Classrooms” and “What does it Mean to be Culturally Responsive in Secondary Classrooms?”	3,014.22
• Army Armstrong	“Appreciative Leadership”	1,298.06
• Mark Seidenberg	“Can Reading Science Improve Literacy Outcomes?” and “How Spoken Language Experience Affects Learning to Read and Contributes to ‘Achievement Gaps’”	4,000.00

It was moved by Ryder Ludwig, seconded by Antonio that the Intermediate Unit Board approve the Other Matters for Consideration as listed above IX.B. Motion carried; all ayes.

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C. PROFESSIONAL LEARNING

— DR. DONNA GAFFNEY, DIRECTOR

GENERAL OPERATIONS

To authorize the approval of the agreement between the Montgomery County Intermediate Unit and CatchOn, Inc. As per a statewide PAIU agreement, MCIU will provide consortium pricing to Montgomery County districts for the period beginning January 7, 2019 through January 6, 2020.

REVENUE

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the Abington School District to provide professional development: Classroom Management and Behavior De-escalation on February 15, 2019. Consultation and professional development is covered by IDEA TaC funding.

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the Colonial School District to provide professional development: Assessment Design on August 29, 2018 in the amount of \$900.00.

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the Colonial School District to provide professional development to facilitate the District Level Comprehensive Planning Process and Submission for the period of August 2018 through November 2018 (not to exceed three days) in the amount of \$2,700.00.

To authorize the appropriate officers to enter into a contract agreement with the Montgomery County Intermediate Unit and the Colonial School District for the MCIU to provide a Wilson® credentialed trainer for WILSON Foundations® Level K Coaching for the period of January 2019 through December 2019 (not to exceed four days) in the amount of \$8,000.00.

To authorize the appropriate officers to enter into a contract agreement with the Montgomery County Intermediate Unit and the Colonial School District for the MCIU to provide a Wilson® credentialed trainer for WILSON Foundations® Level K and Level 1 Coaching for the period of September 2019 through June 2020 in the amount of \$1,000.00.

To authorize the appropriate officers to enter into a contract agreement with the Montgomery County Intermediate Unit and the Hatboro-Horsham School District to provide Professional Learning Session Facilitation on February 15, 2019 in the amount of \$1,800.00.

To authorize the appropriate officers to enter into a contract agreement with the Montgomery County Intermediate Unit and the Silver Springs-Martin Luther School to provide Para Professional training on January 18, 2019 in the amount of \$1,750.00.

To authorize the appropriate officers to enter into a contract agreement with the Montgomery County Intermediate Unit and the School District of Upper Dublin to provide professional development: Computer/Chromebook, Executive Functioning, Universal Behavior Management and Indicator 13 on February 5, 2019. Consultation and professional development is covered by IDEA TaC funding.

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To authorize the appropriate officers to enter into a contract agreement with the Montgomery County Intermediate Unit and the Upper Perkiomen School District to provide professional development: Differentiated Instruction on December 7, 2018 in the amount of \$750.00.

To authorize the appropriate officers to enter into a contract agreement with the Montgomery County Intermediate Unit and the Bryn Athyn Church School to provide professional development: GRC Science Planning to Grow Tomorrows Scientists on June 20, 2019 in the amount of \$2,250.00.

EXPENSES

To authorize the appropriate officers to enter into a contract agreement with Robert Kaplinsky of Glenrock Consulting, LLC, to provide two full days of professional development to Montgomery County educators on “The Four Steps to Create a Classroom Where Students Are Excited to Learn Mathematics” on September 30, 2020 and October 1, 2020 at a cost of 60% of the total revenue generated.

To authorize the appropriate officers to enter into a Memorandum of Understanding with the Southern Poverty Law Center to provide a professional development workshop titled “Facilitating Critical Conversations” by teaching tolerance to educators in Montgomery County School Districts on April 3, 2019 in the amount of \$2,000.00.

To authorize the appropriate officers to enter into a Training Services Agreement with NCS Pearson, Inc. to provide aimesweb Plus training to educators in Montgomery County School Districts on March 27, 2019 in the amount of \$3,500.00.

To authorize the appropriate officers to enter into a contract agreement with Riverbend Environmental Education Center for Erin McCool to provide STEM professional development to educators in Montgomery County School Districts on March 27, 2019 in the amount not to exceed \$2,400.00.

To authorize the appropriate officers to enter into a general consultant agreement with Beth Napolitano, Wilson® Credentialed Trainer, to provide the following professional development workshops listed, dates and amounts listed below:

• WILSON Foundations® Level K	January 18, 2019	\$900.00
• WILSON Foundations® Level 1	February 15, 2019	900.00

To authorize the appropriate officers to enter into a general consultant agreement with Richard Kiker, Kiker Learning, to provide a two-day learning experience on the essentials of Google Apps for educators on May 7, 2019 and May 8, 2019 in the amount of \$5,000.00.

To authorize the appropriate officers to enter into a general consultant contract agreement with Ashley McAndrew to provide instruction for the ESL Program Specialist Certification Cohort 4 Course 3 for the period of March 18, 2019 through May 19, 2019 in the amount of \$3,000.00.

To authorize the appropriate officers to enter into general consultant contract agreements with the following college board instructors to provide professional development for the Advanced Placement (AP) Summer Institute on the topics, dates, and amounts listed below:

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<i>June 24, 2019 through June 27, 2019</i>		
• Diane S. Halm	AP English Language and Composition	\$4,510.00
• Edward Weiss	AP French Language and Culture	4,104.00
• Mark DiGiacomo	AP US History	4,162.00
<i>July 29, 2019 through August 1, 2019</i>		
• Bruce L. Damasio	AP Economics Macro and Micro	4,250.00
• Marvin L. Hoffert	AP Computer Science Principles	4,666.00
• Miao-fen Tseng	AP Chinese Language and Culture	4,400.00
• Rosalba Bellen	AP Spanish Language and Culture	4,125.00
<i>August 5, 2019 through August 8, 2019</i>		
• Peter Kaczmar	AP Calculus Algebra Based	4,104.00
• Allison Herzig	AP Psychology	4,280.00
• Katrina Griffin	AP German Language and Culture	4,262.00
• Jiang YU	AP Physics 1 Algebra Based	4,470.00

It was moved by Ryan, seconded by Antonio that the Intermediate Unit Board approve the Other Matters for Consideration as listed above IX.C. Motion carried; all ayes.

D. EARLY CHILDHOOD SERVICES

— DR. HOLLY ACOSTA, DIRECTOR

EXPENSES

To authorize the appropriate officers to enter into a contract agreement with Advocating Awareness LLC for the following services and amounts listed for the period of February 1, 2019 through June 30, 2019:

• Personal Care Assistant	\$22 hr.
• Behavior Supervision Consultations	\$62 hr.

It was moved by Antonio, seconded by Wilson that the Intermediate Unit Board approve the Other Matters for Consideration as listed above IX.D. Motion carried; all ayes.

E. STUDENT SERVICES

— DR. BRITTANY LOUREA-WADDELL, DIRECTOR

REVENUE

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and The Pathway School for physical therapy services for the period of January 14, 2019 through June 30, 2019 in the amount of \$154 per hour, \$462 per half day up to 3.5 hours. Final billing will be based on actual services provided.

To authorize the appropriate officers to enter into an agreement with the Pottsgrove School District to accept Title I funds to operate their Title I reading and/or math programs for students in nonpublic schools for the period of August 1, 2018 through June 30, 2021 in the amount of \$3,800.00.

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To authorize the appropriate officers to enter into an intergovernmental contract agreement between the Montgomery County Intermediate and the PA Cyber Charter School to provide shared special education. Final billing will be based on actual services provided to the districts.

EXPENSES

To authorize the appropriate officers to enter into a contract agreement with EdBeCo for the following services and amounts listed for the period of January 7, 2019 through June 30, 2019:

• BCBA; BCaBA; PCA	\$20-\$85 hr. based on services provided
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It was moved by Antonio, seconded by Ryder Ludwig that the Intermediate Unit Board approve the Other Matters for Consideration as listed above IX.E. Motion carried; all ayes.

F. TECHNOLOGY SERVICES

— MRS. GAIL KENNEDY, DIRECTOR

REVENUE

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the Ferndale Area School District for the Level Data – State Data Validation Suite plugin for PowerSchool for the period of January 21, 2019 through January 21, 2020 in the amount of \$632.70.

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the Cornell School District for the PowerSchool End User – 20-hour support block for the period beginning January 29, 2019 in the amount of \$1,900.00.

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the districts listed below for Marcia Brenner Associates (MBA) Custom Alerts PowerSchool Plug-in on the dates and amounts listed below:

• Chester County Intermediate Unit	February 1, 2019 through January 31, 2020	\$4,531.16
• Collegium Charter School	July 1, 2019 through June 30, 2020	2,513.00
• Elizabeth Forward School District	February 1, 2019 through January 31, 2020	2,153.00
• Lenape Technical School	February 1, 2019 through January 31, 2020	785.00

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the Abington School District for technical consultation and technology plan review for the period of January 31, 2019 through April 30, 2019 in the amount of \$8,000.00.

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EXPENSES

To authorize the appropriate officers to enter into a contract agreement with BrightBytes for renewal of 21st Century ESA, this is the second module for Technology and Learning for the period of January 27, 2019 through January 26, 2020 in the amount of \$6,284.81.

It was moved by Pollard, seconded by Antonio that the Intermediate Unit Board approve the Other Matters for Consideration as listed above IX.F. Motion carried; all ayes.

G. ADMINISTRATION

— DR. BRADLEY C. LANDIS, ASSISTANT EXECUTIVE DIRECTOR

No items to consider.

X. Persons Desiring to be Heard

Dr. Acosta thanked Rebecca DeSantis, Supervisor of Pre-K Counts in the Office of Early Childhood Services for all of her assistance in hosting tonight's meeting at the Early Learning Academy.

XI. Adjournment

The date of the next Intermediate Unit Board Meeting:

Wednesday, March 27, 2019

6:15 p.m. – Committee-of-the-Whole Meeting

7:00 p.m. – Regular Action Meeting

Washington A Conference Room, 2 W. Lafayette Street

The Intermediate Unit Board adjourned the meeting at 8:05 p.m.

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THE FOLLOWING TOOK PLACE AFTER THE REGULAR BOARD MEETING, DURING COMMITTEE-OF-THE-WHOLE:

Facilities Update: Tonight's MCIU board meeting was held at the Early Learning Academy at 1605 West Main Street to provide an opportunity for all board members to tour the facility. Fidevia Construction will present to the MCIU Board at the March 27, 2019 meeting. It is anticipated that the bid opening will occur following the March meeting and the awarding of bids/contracts will be presented for board approval at the April 24, 2019 Board of Directors meeting. Although the projected cost of renovations was originally 7-9 million dollars, because the Township has advised that the building must be ADA compliant, the new estimate is between 9-10 million dollars.

Head Start: Dr. Holly Acosta shared information from the Head Start Policy Council Meeting dated February 19, 2019 which included Meeting Minutes from the January 14, 2019 meeting. (Attachment I.A.2.a.)

Government Relations – Ms. Tina Viletto highlighted key legislative issues as detailed in the Government Relations Report to the Board. (Attachment I.A.3.)

Upcoming Dates:

- March 27, 2019 - Next MCIU Board Meeting, Washington A Conference Room
- March 29, 2019 – MCIU Legislative Breakfast, MCIU Office
- April 29, 2019 – PSBA Advocacy Day
- May 13, 2019 – MCIUEF Golf Outing, The 1912 Club, Plymouth Meeting, PA

COMMITTEE-OF-THE-WHOLE CONCLUDED AND THE OFFICIAL MEETING BEGAN.