

*Official Proceedings of the  
Montgomery County Intermediate Unit  
Board of Directors Meeting  
March 28, 2018*

The regular meeting of the Montgomery County Intermediate Unit Board of Directors was held on Wednesday, March 28, 2018, in the Montgomery County Intermediate Unit Main Office Building, 2 West Lafayette Street, Norristown, Pennsylvania.

President Thomas DiBello called the meeting to order at 8:20 p.m. Following the pledge of allegiance, Virginia Pollard, Board Secretary, called the roll. Attendance was as follows:

Intermediate Unit Board: Maura Buri; Thomas DiBello; Dr. Kerry Drake; Leslie Finegold; Dr. Gene Halus; Virginia Pollard; Juliane Ramic; Dr. Joan Ryder Ludwig; Donna Scheuren; Philip Schwarz; Jennifer Wilson; and Paul Winters.

Absent: Matthew Alexander; Joseph Antonio; Bill England; Yuri Khalif; Janice Pearce; Joshua Stein; and Patrick Wicks.

Intermediate Unit: Dr. John J. George; Dr. Bradley C. Landis; Dr. Donna Gaffney; Jack Hurd; Gail Kennedy; Dr. Lois Robinson; Dr. Natalie Sokol; Valentina Viletto, Esq.; Dr. Ken Voss; Stan Wisler; and Mary Dougherty.

Solicitor: Jeffrey T. Sultanik, Esq.

Guests: Jonathan Alessi; Nick Braccia; Mark Brooks; Dr. Mary Rita Cleary; Maria DeLuca; Sandy Edling; Nicole Irvin; Dr. Brittany Lourea-Waddell; Lorinda Moyer; and Chris Stewart.

## **I. Call to Order**

- A. Following the pledge of allegiance and roll call, President DiBello noted that there was an executive session prior to the start of the Board meeting to discuss personnel matters.
- B. President DiBello noted that there were no updates to the agenda.
- C. President DiBello asked if anyone present would like to address the Board. No one desired to speak.
- D. Accept the resignation of MCIU Board member James Taylor, School District of Springfield Township, effective March 1, 2018.
- E. Accept the resignation of MCIU Board member W. Ronald Williams, Pottstown School District, effective March 9, 2018.

**It was moved by Buri, seconded by Halus, that the Intermediate Unit Board accept the resignations of the MCIU Board members as listed above. Motion carried; all ayes.**

## **II. Communications**

There were no items to report.

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**III. Approval of Minutes**

**It was moved by Pollard, seconded by Finegold, that the Intermediate Unit Board approve the minutes of the February 28, 2018 meeting. Motion carried; all ayes. (Attachment III.A.)**

**IV. Approval/Ratification MCIU Bills**

*(Detailed list of bills are available)*

ITEM	PAGES	AMOUNT
February, 2018	1-2	\$4,195,792.51
March, 2018	3-5	\$2,943,888.42
<b>TOTAL</b>		<u><u>\$7,139,680.93</u></u>

**V. COMBINED FINANCIAL REPORT – FEBRUARY 2018**

Beginning Intermediate Unit Funds		\$ 60,357,713.76
Other Adjustment		\$ 73.97
Receipts:		
Revenue Received	\$ 6,889,202.16	
Total Receipts		<u>\$ 6,889,202.16</u>
Total Receipts Plus Beginning Cash Balance		\$ 67,246,989.89
Less: Disbursements – February 2018 Checks		<u>\$ (7,878,690.30)</u>
Ending Intermediate Unit Funds per Books		<u><u>\$ 59,368,299.59</u></u>

**CASH ANALYSIS – FEBRUARY 2018**

Money Market Accounts:		
Citizens Bank Food Service	\$ 26,763.50	
PLGIT	\$ 2,014,073.41	
PSDLAF	\$ 11,197,650.20	
TD Bank	<u>\$ 1,126,164.10</u>	
Total Interest Bearing Accounts		<u>\$ 14,364,651.21</u>
Disbursement in Transit		\$ (634,375.71)
Deposit in Transit		\$ (65,444.98)
Disbursement Accounts – Outstanding Checks		\$ (321,126.84)
Investments		\$ 46,024,595.91
Cash Balance Per Bank		<u><u>\$ 59,368,299.59</u></u>

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**VI. INVESTMENT OF FUNDS – FEBRUARY 2018**

Beginning Balance	\$ 47,324,595.91
Purchases	\$ -
Redemptions	\$ (1,300,000.00)
Ending Balance	<u>\$ 46,024,595.91</u>

Interest earned on investments is as follows:

**INTEREST EARNED – FEBRUARY 2018**

	Bank Account Interest	CD Interest
Bank Account		
PLGIT	\$ 1,816.81	\$ -
TD BANK	\$ 376.40	\$ -
PSDLAF	\$ 8,954.67	\$ 48,160.28
TOTAL	<u>\$ 11,147.88</u>	<u>\$ 48,160.28</u>

**VII. Budgets**

**A. New and Proposed Budgets**

*No items to consider.*

**B. Initial Budgets**

1. **Montgomery County Intermediate Unit Student Services Budget** **\$20,787,147**  
 Office of Business Services  
 7/1/2018-6/30/2019  
 The Administration requests approval of the 2018/2019 Student Services Budget in the amount of \$20,787,147.00. This budget represents the cost of providing special education services to the Montgomery County school districts. Additional information is attached.
  
2. **Montgomery County Intermediate Unit Head Start Budget Revision** **\$ 4,222,965**  
 Office of Business Services  
 6/1/2017 – 5/30/2018  
 Request approval of the 2017/2018 Head Start Revision Budget in the amount of \$4,222,965.00. This is the third year of the Head Start Program Grant for MCIU. Budget detail is attached.
  
3. **PaTTAN Office – IDEA Special Education Discretionary Grant** **\$10,466,255**  
 PaTTAN  
 7/1/2017 – 6/30/2018  
 The Administration requests approval of the budget revision for the PaTTAN IDEA Special Education Discretionary Grant in the amount of \$10,466,255.00.

**C. Changes to Initial Budgets**

*No items to consider.*

**D. Budgetary Transfers**

*No items to consider.*

**It was moved by Halus, seconded by Scheuren, that the Intermediate Unit Board approve/ratify the payment of MCIU Bills; accept the Combined Financial Reports for February 2018; approve/ratify the Investment of Funds as noted for February 2018; approve the Initial Budgets as listed above, VII.B. Motion carried; all ayes. (Attachments IV. and VII.B.1.2.3.)**

**VIII. PERSONNEL MATTERS**

— JACK HURD, DIRECTOR

**A. General**

1. To authorize the appropriate officers to enter into a contract agreement with New Mediscan, II, LLC, DBA, Mediscan Therapy to provide contracted services to early intervention for speech language pathologist services for the period of February 23, 2018 through June 30, 2018 in the amount of \$400 per diem per contractor.

**B. Conference Requests**

1. To approve two (2) out of state conference requests.

**C. Employment – Ratifications**

1. Professional Staff
  - a. Katie Heintzelman – Speech & Language Pathologist  
Recommended Annual Salary - \$56,000 (M Step 0) prorated  
Effective Date – March 9, 2018  
*Replacement*
2. Support Staff
  - a. Jill McGinn – Part-Time Medical Access Support  
Recommended Hourly Rate - \$24.29/hour for up to 19.5 hours/week  
Effective Date – March 20, 2018  
*Additional Staff Need*
  - b. Jennifer Williams – Job Coach  
Recommended Hourly Rate - \$14.50/hour  
Effective Date – March 19, 2018  
*Additional Staff Need*
3. Head Start
  - a. Program Aides
    - 1) Karima Mohamed – Program Aide, Head Start  
Recommended Annual Salary - \$7,559 prorated  
Effective Date – March 5, 2018  
*Replacement*

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- 2) Maria Rollins – Program Aide, Head Start  
Recommended Annual Salary - \$7,559 prorated  
Effective Date – March 8, 2018  
*Replacement*

4. Pre-K Counts
  - a. Assistant Teaching Staff
    - 1) Tamara Bruno – Assistant Teacher, Pre-K Counts  
Recommended Annual Salary - \$17,328 prorated  
Effective Date – March 12, 2018  
*Additional Staff Need*

**D. Change of Status – Ratifications**

1. Head Start
  - a. Assistant Teaching Staff
    - 1) Ayaovi Messan  
Change from Program Aide, Head Start to Assistant Teacher, Head Start  
Recommended Annual Salary - \$16, 229 prorated  
Effective Date – February 26, 2018  
*Replacement*
2. Pre-K Counts
  - a. Family Engagement Workers
    - 1) Izabela McColligan  
Change from Full-time Family Engagement Worker, Pre-K Counts to Part-time (0.6)  
Family Engagement Worker, Pre-K Counts  
No Change in Hourly Rate  
Effective Date – March 12, 2018  
*Voluntary Reassignment*
  - b. Before & After Care
    - 1) Margaret Ayres – Before & After Care Aide  
Recommended Hourly Rate – \$12.76/hour  
Effective Date – March 6, 2018  
*Additional Assignment – New Position*
    - 2) Jessica Powell-Cohen – Assistant Group Supervisor Before & After Care  
Recommended Hourly Rate - \$13.02/hour  
Effective Date – March 6, 2018  
*Additional Assignment – New Position*

**E. Additions to 2017-2018 Approved Substitute Lists – Ratifications  
Teaching Staff**

- Rory Koller – Effective March 5, 2018

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**Assistant Teaching Staff**

Marie Berger – Effective February 23, 2018

Emily Castillo – Effective February 23, 2018

Bridget Petrowski – Effective February 23, 2018

**F. Remove from 2017-2018 Approved Substitute Lists  
Professional Staff**

Syieda Graham-Logan – effective February 27, 2018

**G. Employment – Approvals**

1. Administrative Staff

a. Lorinda Moyer – Assistant Director, Student Services  
Recommended Annual Salary - \$119,500 prorated  
Effective Date – May 29, 2018  
*Replacement*

b. Chris Stewart – Program Administrator, Early Intervention  
Recommended Annual Salary - \$118,000 prorated  
Effective Date – May 29, 2018  
*Replacement*

**H. Change of Status - Approvals**

1. Administrative Staff

a. Nicole Irvin – Program Administrator, Early Intervention  
Change Annual Salary - \$110,000 prorated  
Effective Date – May 29, 2018  
*Replacement*

**I. Additions to 2017-2018 Approved Substitute Lists  
Assistant Teaching Staff**

Angela Vaughn – Effective 2018-2019 school year

**J. Leave of Absence Requests**

*No items to consider.*

**K. Return from Leave of Absence Requests**

1. Professional Staff

Personal Leave (FMLA with benefits)  
Jaime Moore – Teacher, Remedial  
Effective Date – March 1, 2018

**L. Retirements**

1. Professional Staff

a. Judy Ball – Educational Consultant  
Effective Date – July 21, 2018

b. Annie Marie Brown – Speech Language Pathologist  
Effective Date – July 19, 2018

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- c. Michelle Coar, Classroom Teacher, Early Intervention  
Effective Date – March 31, 2018

**M. Resignations**

1. Head Start  
a. Teaching Staff  
1) Morgan Fell – Teacher, Head Start  
Effective Date – March 9, 2018  
*Personal*

**N. Terminations**

*No items to consider.*

**O. Other**

*No items to consider.*

**It was moved by Pollard, seconded by Wilson, that the Intermediate Unit Board approve the Personnel Matters as listed above, VIII.A.B.C.D.E.F.G.H.I.K.L.M. Motion carried; all ayes. (Attachment VIII.B.2.)**

**IX. Other Matters for Consideration**

**A. BUSINESS SERVICES**

— STAN WISLER, CFO AND DIRECTOR

GENERAL OPERATIONS

To authorize the appropriate officers to accept the Southeastern Pennsylvania Schools Trust (SEPaST) Business Associates Agreements between the Montgomery County Intermediate Unit as the Trust Manager for SEPaST and the school entities listed below:

- |  |
|--|
| <ul style="list-style-type: none"><li>• School District of Cheltenham Township</li></ul> |
| <ul style="list-style-type: none"><li>• North Penn School District</li></ul>             |

The Administration requests authorization to declare two nonpublic school trailers obsolete. The MCIU will attempt to e-Bay these 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 2018-2019 Line Item Supply Bid recommendations for art supplies, custodial supplies, general supplies, medical supplies, and copy paper. The bids were opened on February 15, 2018 and the five bids include over 1,000 individual items that Districts requested specific quantities from. The bid pricing is good through October 31, 2018. The bid award recommendations are attached.

To authorize the appropriate officers to accept the fixed rate discount bids for the Montgomery County School Entities Joint Purchasing Board. Public bids for the fixed rate discounts off catalog prices for the following were solicited and received (see attached):

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- Adaptive/Assistive Equipment
- Appliances
- Art Equipment & Supplies
- Athletic - PE
- Audio/Visual Supplies & Equipment
- Automotive & Bus Supplies
- Cafeteria & Breakroom Equipment & Supplies
- Classroom Supplies/Learning Materials/Teaching Aids
- Computer/Technology/Technical Education Equipment & Supplies
- Cosmetology/Beauty/Barbering Equipment & Supplies
- Culinary Art/Family Consumer Science Equipment & Supplies
- Custodial
- Custom Printing, Awards, Certificates, and Plaques
- Early Childhood/Pre-School Equipment & Supplies
- Educational Materials & Software
- Electronic/Lighting Supplies & Equipment
- Furniture: Office & School
- Health/Medical/First Aid Supplies & Equipment
- Helmet Reconditioning
- HVAC Supplies
- Industrial Equipment & Supplies
- Library/Binding Equipment & Supplies
- Music Supplies & Instruments
- Office Supplies
- Plumbing Supplies
- Professional Development Material
- Science/Laboratory Equipment & Supplies
- Security/Public Safety Apparel, Equipment & Supplies
- Miscellaneous Equipment & Supplies

REVENUE

To authorize the appropriate officers to accept with appreciation the donation of \$3,371.66 from Pennsylvania Walk4Hearing, an organization the MCIU participates in.

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the Upper Merion Area School District for Payroll Support Services for the period of March 5, 2018 through May 11, 2018 in the amount of \$13,350.

To authorize the appropriate officers to enter into a sub-grant agreement for implementation of Individuals with Disabilities Education Improvement Act 611 (IDEA) Use of Funds Agreement between the Montgomery County Intermediate Unit and the Agora Cyber Charter School. The MCIU agrees to make “pass through” payments to the district based on the IDEA guidelines for the period of July 1, 2017 through June 30, 2018 with the option to carryover funds to September 30, 2018.

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To authorize the appropriate officers to enter into a sub-grant agreement for implementation of Individuals with Disabilities Education Improvement Act 619 (IDEA) Use of Funds Agreement between the Montgomery County Intermediate Unit and the charter school and school district listed below. The MCIU agrees to contract with the charter school and school district based on the IDEA guidelines for the period of July 1, 2017 through June 30, 2018.

- Agora Cyber Charter School
- Upper Moreland School District

EXPENSES

The Administration requests approval to enter into an agreement between the Montgomery County Intermediate Unit and Kremmer's Café and Catering, LLC to provide food services for the Child and Adult Care Food Program (CACFP), including the Summer Food Services Program (SFSP), for the period of July 1, 2018 through June 30, 2021 in the amount of \$474,322.50 per year.

**B. NON-PUBLIC SERVICES**

— DR. KEN VOSS, DIRECTOR

*No items to consider.*

**C. PENNSYLVANIA TRAINING AND TECHNICAL ASSISTANCE NETWORK (PATTAN)**

— DR. NATALIE SOKOL, ASSISTANT DIRECTOR

EXPENSES

To authorize the appropriate officers to enter into a contract agreement with Gretchen Hanser, Ph.D. to present a full day training for Project MAX coaches and teachers, the topic "Getting Writing on the Radar for Students with Significant Disabilities" on April 5, 2018 in the amount of \$2,871.30.

To authorize the appropriate officers to enter into a contract agreement with Ali Hrasok, Lehigh Valley CIL, to present at the PDE Conference on February 27, 2018 in the amount of \$2,000.00.

To authorize the appropriate officers to enter into a contract agreement with Ann Gaspich and Patti McGowan to provide support to the Deaf/Blind project. Ms. McGowan will support the project as the parent consultant lending her expertise and knowledge to develop and implement professional development and materials with overall support and collaboration related to family engagement. Ms. Gaspich will assist with implementation of early intervention services of the statewide personnel development, technical assistance and evaluation activities. These services are on various dates beginning October 1, 2017 through September 30, 2018 in the amount of \$61,619.18.

To authorize the appropriate officers to enter into a contract agreement with Julie Maier, MA to present two one-hour webinars for the Deaf/Blind project on various dates in the amount of \$500 each for each webinar, a total of \$1,000.00.

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To authorize the appropriate officers to enter into contract agreements with the following School Districts and Intermediate Units (IUs) who are implementing Project MAX. Project MAX will provide stipend support to the districts and IUs listed below. The stipend of \$1,000 per person, not to exceed three coaches or \$3,000, is to support internal and external coach attendance and participation at a two-day professional development event with Jim Knight on March 14 and 15, 2018.

• Allegheny Intermediate Unit 3
• Beaver Valley Intermediate Unit
• BLaST Intermediate Unit
• Bradford Area School District
• Bucks County Intermediate Unit
• Capital Area Intermediate Unit
• Carbon-Lehigh Intermediate Unit
• Central Susquehanna Intermediate Unit
• Chester County Intermediate Unit
• Colonial Intermediate Unit
• Daniel Boone Area School District
• Dallastown Area School District
• Delaware County Intermediate Unit 25
• Derry Township School District
• Dover School District
• Garnet Valley School District
• Intermediate Unit 1
• Lancaster-Lebanon Intermediate Unit 13
• Lincoln Intermediate Unit 12
• Luzerne Intermediate Unit 18
• Northeastern Educational Intermediate Unit 19
• Northwestern School District
• Northwest Tri-County Intermediate Unit 5
• Penn-Delco School District
• School District of Philadelphia – IU 26
• Riverview Intermediate Unit 6
• Seneca Highlands Intermediate Unit 9
• Schuylkill Intermediate Unit 29
• SPD – Thurgood Marshall
• Tunkhannock Area School District
• West Chester Area School District

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**D. PROFESSIONAL LEARNING**

— DR. DONNA GAFFNEY, DIRECTOR

GENERAL OPERATIONS

To authorize the approval of the Memorandums of Understanding for the 2017/2018 MCIU Title III Consortium with the following charter school and school districts for the period of July 7, 2017 through September 30, 2018:

• Agora Cyber Charter School
• School District of Cheltenham Township
• School District of Jenkintown
• Lower Merion School District
• Methacton School District
• Perkiomen Valley School District
• Pottstown School District
• School District of Springfield Township
• Spring-Ford Area School District
• School District of Upper Dublin Township
• Upper Perkiomen School District
• Wissahickon School District

REVENUE

To authorize the appropriate officers to enter into a Memorandum of Understanding (MOU) with the School District of Jenkintown and the Montgomery County Intermediate Unit to participate in the Montgomery Virtual Program (MVP) for the period of January 1, 2017 through June 30, 2018.

To authorize the appropriate officers to enter into a contract agreement with the Montgomery County Intermediate Unit Pre-K Counts and the Montgomery County Intermediate Unit to provide professional development titled: Coaching Cycles – Integrating STEM into the Curriculum during for the period of April 2018 through May 2018 in the amount of \$3,400.00.

EXPENSES

To authorize the appropriate officers to enter into a contract agreement with Brett Moulding to provide two professional development workshops to educators in Montgomery County School Districts on October 30, 2018 and November 27, 2018 in the amount of \$19,800.00.

**E. STUDENT SERVICES**

— DR. LOIS ROBINSON, DIRECTOR

REVENUE

To authorize the appropriate officers to approve the addendums for the 2017/2018 intergovernmental agreement for shared student services between the Montgomery County Intermediate Unit and the following districts for the services and amounts listed below:

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• Hatboro-Horsham School District	One Bilingual Psychological Eval. \$2,000 – <i>total \$2,000</i>
• North Penn School District	One Bilingual Psychological Eval. \$2,000 – <i>total \$2,000</i> One Bilingual Speech Eval. \$700 – <i>total \$700</i>
• Pottstown School District	One Bilingual Speech Eval. \$700 – <i>total \$700</i>
• Souderton Area School District	Psychological Evals. at \$510 per day
• Spring-Ford Area School District	Psychological Evals. at \$510 per day
• Upper Moreland School District	Two Bilingual Psychological Evals. \$2,000 – <i>total \$4,000</i> One Bilingual Speech Eval. \$700 – <i>total \$700</i>
• Wissahickon School District	One Bilingual Psychological Eval. \$2,000 – <i>total \$2,000</i>

EXPENSES

To authorize the appropriate officers to enter into consultant contracts for early intervention provider services between the Montgomery County Intermediate Unit and the providers listed below along with their services, rates and periods of service:

• Practice Preschool	Behavior Supervision Consultation December 1, 2017 through June 30, 2018	\$62 hr.
• Rising Scholars LLC	Specialized Instruction February 5, 2018 through June 30, 2018	\$70 hr.

To authorize the appropriate officers to enter into a consultant contract with Laura Hinds to provide vicarious traumatization mental health training on May 25 and August 30, 2018 in the amount of \$1,200.00.

To authorize the appropriate officers to approve a Memorandum of Understanding between Chester County Intermediate Unit and the Montgomery County Intermediate Unit to provide early intervention speech therapy, instruction and occupational therapy for the period of February 26, 2018 through August 15, 2018 in the amounts of \$78 to \$187 an hour depending on the service provided.

To authorize the appropriate officers to approve a Memorandum of Understanding between Bucks County Intermediate Unit and the Montgomery County Intermediate Unit to provide EI group speech therapy for the period of March 5, 2018 to June 30, 2018 in the amount of \$77 an hour.

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**F. TECHNOLOGY SERVICES**

— GAIL KENNEDY, DIRECTOR

GENERAL OPERATIONS

To authorize the appropriate officers to enter into an agreement with the Center for Internet Security. The mission of the Multi-State ESAC Member agreement is to improve the overall cybersecurity posture of the nations, state, local, tribal and territorial governments through focused cyber threat prevention, protection response and recovery. There are no fees associated with this agreement as we are an academic institution.

To authorize the appropriate officers to enter into an agreement with Titusville Area School District for the G-Suite-Student™ Use It Now Promotion from Level Data. This is a promotion and the fee of \$987 is waived for the contract period of April 2018 through June 30, 2018. A new contract will be drawn in July at which time an invoice will be sent.

REVENUE

To authorize the appropriate officers to enter into a service agreement between the Montgomery County Intermediate Unit and the School District of Springfield Township to provide twenty small Zoom Rooms and one large Zoom Room for the period of February 13, 2018 through July 31, 2019 in the amount of \$570.00.

To authorize the appropriate officers to enter into a service agreement between the Montgomery County Intermediate Unit and the Cumberland Valley School District to provide Interview Services for the period of February 28, 2018 through June 30, 2018 in the amount of \$500.00.

EXPENSES

To authorize the appropriate officers to enter into a consortium service agreement with the PAIUnet for the period of July 1, 2018 through June 30, 2019. The monthly service fee is \$4,050.00 for a total of \$48,600 a year.

To authorize the appropriate officers to enter into a contract addendum with Sunesys to upgrade and increase the bandwidth for three Montgomery County school districts in the monthly amount of \$35,800.00 for the period beginning March 5, 2018.

**It was moved by Halus, seconded by Scheuren, that the Intermediate Unit Board and approve the Other Matters for Consideration as listed above, IX.A.C.D.E.F. Motion carried; all ayes. (Attachments IX.A.3. and IX.A.4.)**

**G. ADMINISTRATION**

— DR. BRADLEY C. LANDIS, ASSISTANT EXECUTIVE DIRECTOR

To approve the second reading and adoption of the following policy:

<b>POLICY #</b>	<b>TITLE</b>
815.1	Social Media (New)

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Review and Approval of a Resolution to adopt the MCIU Board of Directors' revised rotation schedule effective July 1, 2018 as detailed in the attached Resolution and to decrease the number of MCIU Board of Directors' seats from twenty-two (22) to twenty-one (21) effective July 1, 2019.

Appointment of Judge of Elections – Jeffrey T. Sultanik, Esq.

**It was moved by DiBello, seconded by Scheuren, that the Intermediate Unit Board appoint Jeffrey T. Sultanik, Esq. as Judge of Elections.**

To authorize a motion to appoint Fox Rothschild LLP as Solicitor for the Montgomery County Intermediate Unit No. 23 for the time period of July 1, 2018 through June 30, 2019 as per the attachment (no change from previous year.)

**It was moved by Pollard, seconded by Buri that the Intermediate Unit Board approve the Other Matters for Consideration as listed above IX.G.2.3.4. Motion carried; all ayes. (Attachments IX.G.2.4.)**

**X. Persons Desiring to be Heard**

Donna Scheuren shared the recent news that Secretary of Education Rivera will be visiting the Souderton Area School District on Thursday, April 5, 2018 from 12:30-2:00 p.m.

**XI. Adjournment**

The date of the next Intermediate Unit Board Meeting:  
*Wednesday, April 25, 2018*  
*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 8:47 p.m.**

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

Presentation: Dan Cicala, Principal from Fidevia Construction Management & Consulting, and James Miller, Managing Director of Construction, presented an overview of the recent cost study analysis for renovations to the Early Learning Academy at 1605 West Main Street. This presentation included additional options from the original November presentation based on feedback received. Dr. George stated that the Administration anticipates bringing a recommendation to the MCIU Board of Directors at the April 25, 2018 meeting.

Governor's STEM Competition: Dr. Gaffney announced that the Governor's STEM Competition was held at the Montgomery County Intermediate Unit on February 23, 2018. The Upper Merion High School students were the finalists for this regional event, and they will be moving on to the state competition in May. Dr. Gaffney presented MCIU Board Vice President Maura Buri with a plaque to share with her district. Congratulations to all student participants!

MCIU Academic Competition: Dr. Gaffney shared that the 26<sup>th</sup> annual Montgomery County Academic Competition was held at the MCIU Office on February 27, 2018. Three teams were finalists: Souderton Area School District; Spring-Ford Area School District; and the School District of Upper Dublin. The Souderton Area School District was named the winning team for the competition. They will advance to the state-wide competition on April 28, 2018. Dr. Gaffney presented MCIU Board Member Donna Scheuren with a plaque to share with her district. Congratulations to all of the student participants!

PennDOT Updates: Dr. George recently met with the Pennsylvania Department of Transportation and was advised that the anticipated project to connect Barbadoes Street through the MCIU parking lot has been postponed indefinitely at this point. Additionally, the project to widen Lafayette Street has begun and will be moving into high gear on the south side of Lafayette beginning on April 9, 2018. It is anticipated this portion of the project will run from April through September 2018, and the MCIU will be phasing access to the parking lot during the construction.

Head Start: Dr. Robinson shared information from the Head Start Policy Council Meeting dated March 26, 2018 which included Meeting Minutes from the February 12, 2018 meeting. (Attachment I.A.1.a.)

Government Relations: Tina Viletto highlighted key legislative issues as detailed in the Government Relations Report to the Board. (Attachment I.A.2.)

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