

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
April 22, 2020*

The regular meeting of the Montgomery County Intermediate Unit Board of Directors was held on Wednesday, April 22, 2020, via a virtual Zoom Room due to the closure of all Pennsylvania schools by Governor Wolf as a result of the COVID-19 emergency.

President Maura Buri called the meeting to order at 7:34 p.m. Following the pledge of allegiance, Secretary Halus called the roll. Attendance was as follows:

Intermediate Unit Board: Brian Allen; Joseph Antonio; Bonita Barnhill; Michael Berardi; Maura Buri; Dr. Darlene Davis; Gregory D'Elia; Thomas DiBello; Jennifer Dow; Bill England; Debra Finger; Janet Flisak; Dr. Gene Halus; Tameata Jordan; Judy Maginnis; Juliane Ramić; Andrea Rees; Patrick Wicks; Jennifer Wilson; and Jamila Winder.

Absent: Robert Lindgren.

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

Solicitor: Jeffrey T. Sultanik, Esq.

Guests: Dan Currie and James Miller.

I. Call to Order

- A. Following the pledge of allegiance and roll call, President Buri noted that there was an executive session immediately prior to tonight's Board meeting to discuss contractual matters.
- 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. No one desired to speak.
- D. Executive Director Update (the Committee-of-the-Whole Meeting was conducted live tonight)
 - COVID-19 Update: Dr. George commended the staff of the MCIU for the fantastic job that they have done in transitioning to distance learning for students, supporting online programs, and other various support services to school districts. Since the closing of all schools in Montgomery County effective March 13, 2020, MCIU directors have been meeting with district superintendents and other key staff every day.
 - Head Start Update: As discussed in recent months, the Head Start Grant is due to expire, and the Montgomery County Intermediate Unit is pleased to announce that they have been notified of a preliminary award notice to renew the grant for another five years. Although not official yet, we are optimistic that the negotiation process will proceed for the MCIU to continue the Head Start program.

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- Online Learning Opportunity: Due to the success of the Montgomery Virtual Program (MVP), the state of Pennsylvania has contacted the MCIU regarding the potential for a \$5,000,000 grant for online learning for all of the school districts in the Commonwealth through June 30, 2020. The program is designed to bring online content to students and districts across the state who do not have current access. Dr. Brad Landis is heading up this team with various contacts across the state.
- MCIU District Services Budget: Dr. George is pleased to announce that the MCIU District Services Budget for 2020-2021 was approved by all Montgomery County school districts. All voting board members from member districts unanimously voted in the affirmative on the budget. This is a testament to the dedicated faculty, staff and administration of the MCIU.
- Harrisburg School District: In an effort to reach out to students who were struggling with online learning due to technology issues, the Harrisburg School District came up with the creative approach of using the public broadcasting station in Harrisburg to teach lessons. This innovative solution came to the attention of administrators at the state level, and they have contacted the MCIU for assistance with rolling this program out across the state.
- Hearing Aid Center: Dr. George is pleased to announce that due to the efforts of Dr. Lourea-Waddell and her student services staff, in response to an ongoing shortage, the MCIU has now been approved to facilitate dispensing of hearing aids to children of Montgomery County families who have hearing impairments.
- Office of Professional Learning Updates: Dr. Donna Gaffney shared that her office has been identified and recognized with an Equity Award by Cabrini University as a community partner for equity in education because of the work MCIU has been doing for universal design for learning. Additionally, Dr. Gaffney is pleased to share that an MCIU Project Consultant, Patrice Semicek, was identified as a leader in the field of gifted education because of the work she has been doing to support special education teachers. Patrice will be representing MCIU as the gifted state lead from the eastern part of the state and will work directly with the Pennsylvania Department of Education.

II. Communications

Report of Judge of Ballots on the Intermediate Unit Budgets: Jeffrey Sultanik, Esq. (Judge of Ballots) reported that along with the assistance of Sandy Edling, he reviewed the details of the ballots remitted and summaries totaled for all of the votes on the 2020-2021 Membership Services budget. The constituent school districts have voted overwhelmingly to approve the budget by 362 weighted aye votes and zero no votes in accordance with state law as detailed in the Summary of Findings of Budget Adoption for School Year 2020-2021. (Attachment II.A.)

III. Approval of Minutes

A. Meeting of Wednesday, February 26, 2020

It was moved by DiBello, seconded by England that the Intermediate Unit Board approve the minutes of the February 26, 2020 meeting. Motion carried; all ayes. (Attachment III.A.)

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IV. Approval/Ratification MCIU Bills
(Detailed list of bills are available)

ITEM	PAGES	AMOUNT
February, 2020	1-7	\$ 6,111,133.19
March, 2020	8-15	\$ 14,408,241.89
TOTAL		<u>\$ 20,519,375.08</u>

V. COMBINED FINANCIAL REPORT – FEBRUARY 2020

Beginning Intermediate Unit Funds		\$ 51,851,437.53
Other Adjustment		\$ (0.00)
Receipts:		
Revenue Received	\$ 7,170,570.48	
Total Receipts		<u>\$ 7,170,570.48</u>
Total Receipts Plus Beginning Cash Balance		\$ 59,022,008.01
Less: Disbursements – February 2020 Checks		<u>\$ (9,526,167.55)</u>
Ending Intermediate Unit Funds per Books		<u>\$ 49,495,840.46</u>

CASH ANALYSIS – FEBRUARY 2020

Money Market Accounts:		
Citizens Bank Food Service	\$ 26,653.50	
PLGIT	\$ 190,874.92	
PSDLAF	\$ 7,964,663.81	
TD Bank	\$ 463,462.62	
Total Interest Bearing Accounts		<u>\$ 8,645,654.85</u>
Disbursement in Transit		\$ (247,166.08)
Deposit in Transit		\$ -
Disbursement Accounts – Outstanding Checks		\$ (678,169.80)
Investments		\$ 41,775,521.49
Cash Balance Per Bank		<u>\$ 49,495,840.46</u>

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VI. COMBINED FINANCIAL REPORT – MARCH 2020

Beginning Intermediate Unit Funds		\$	49,495,840.46
Other Adjustment		\$	-
Receipts:			
Revenue Received	\$	12,634,031.07	
Total Receipts		\$	12,634,031.07
Total Receipts Plus Beginning Cash Balance		\$	62,129,871.53
Less: Disbursements – March 2020 Checks		\$	(14,353,482.42)
Ending Intermediate Unit Funds per Books		\$	47,776,389.11

CASH ANALYSIS – MARCH 2020

Money Market Accounts:			
Citizens Bank Food Service	\$	26,648.50	
PLGIT	\$	191,056.68	
PSDLAF	\$	8,078,642.46	
TD Bank	\$	434,363.26	
Total Interest Bearing Accounts		\$	8,730,710.90
Disbursement in Transit	\$	(343,504.41)	
Deposit in Transit	\$	-	
Disbursement Accounts – Outstanding Checks	\$	(866,338.87)	
Investments	\$	40,255,521.49	
Cash Balance Per Bank		\$	47,776,389.11

VII. INVESTMENT OF FUNDS – FEBRUARY 2020

Beginning Balance	\$	45,775,521.49
Purchases	\$	(4,000,000.00)
Redemptions		
Ending Balance	\$	41,775,521.49

Interest earned on investments is as follows:

INTEREST EARNED – FEBRUARY 2020

Bank Account	Bank Account Interest	CD Interest
PLGIT	\$ 209.04	\$ -
TD BANK	\$ 221.19	\$ -
PSDLAF	\$ 7,146.60	\$ 34,552.08
TOTAL	\$ 7,576.83	\$ 34,552.08

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INVESTMENT OF FUNDS – MARCH 2020

Beginning Balance	\$ 41,775,521.49
Purchases	\$ (1,520,000.00)
Redemptions	
Ending Balance	<u>\$ 40,255,521.49</u>

Interest earned on investments is as follows:

INTEREST EARNED – MARCH 2020

Bank Account	Bank Account Interest	CD Interest
PLGIT	\$ 181.76	\$ -
TD BANK	\$ 183.17	\$ -
PSDLAF	\$ 5,807.84	\$ 31,740.79
TOTAL	<u>\$ 6,172.77</u>	<u>\$ 31,740.79</u>

VIII. Budgets

A. New and Proposed Budgets

1. Gifted Leadership Services Contract Budget

Office of Professional Learning
1/1/2020 – 6/30/2020

\$ 35,000

The Administration requests approval of the budget for the Office of Professional Learning’s agreement with the Commonwealth of Pennsylvania to provide gifted leadership services in the amount of \$35,000.00 for the period of January 1, 2020 to June 30, 2020. A summary budget is attached.

2. Effective Standards Based Instruction – STEM (State Grant)

Office of Professional Learning
7/1/2019 – 6/30/2020

\$ 90,689

The Administration requests approval of the Office of Professional Learning’s Effective Standards Based Instruction – STEM (State Grant) Budget in the amount of \$90,689.64 for the period of July 1, 2019 to June 30, 2020. A summary budget is attached.

3. Effective Standards Based Instruction – STEM (Federal Grant)

Office of Professional Learning
7/1/2019 – 6/30/2020

\$ 35,310

The Administration requests approval of the Office of Professional Learning’s Effective Standards Based Instruction – STEM (Federal Grant) Budget in the amount of \$35,310.34 for the period of July 1, 2019 to June 30, 2020. A summary budget is attached.

4. Head Start COLA/Quality Improvement Funds

Office of Early Learning

6/1/2020 – 5/31/2021

\$ 195,240

The Administration requests approval of the Office of Early Learning's COLA (Cost of Living Adjustment) and Quality Improvement funds budget and narrative in the amount of \$195,240 for the period of June 1, 2020 to May 31, 2021. A summary budget is attached.

Additionally, the Administration recommends approval of the acknowledgment of forthcoming CARES Act funds for a summer Head Start program. These funds will be utilized to serve approximately 260 children entering kindergarten in September 2020. The Administration requests authorization to submit the necessary documents to obtain this funding.

B. Initial Budgets

1. Montgomery County Intermediate Unit 2019/2020 Deaf Blind Grant #2 Budget

Office of PaTTAN

10/1/2019 – 9/30/2020

\$ 350,893

The Administration requests approval of the 2019/2020 Deaf Blind Grant Budget in the amount of \$350,893.00 for the period of October 1, 2019 to September 30, 2020. This budget represents the IDEA Special Education – TA and dissemination to improve SVC and results for children with disabilities. A summary budget is attached.

2. Montgomery County Intermediate Unit 2020/2021 Title I District Budget

Office of Student Services

7/1/2020 – 6/30/2021

\$ 385,100

The Administration requests approval of the 2020/2021 Title I – Districts budget in the amount of \$385,100.00 for the period of July 1, 2020 to June 30, 2021. A summary budget is attached.

3. Montgomery County Intermediate Unit 2020/2021 ACT 89 Nonpublic Budget

Office of Student Services

7/1/2020 – 6/30/2021

\$ 12,170,229

The Administration requests approval of the 2020/2021 Act 89 Nonpublic budget in the amount of \$12,170,229.00 for the period of July 1, 2020 to June 30, 2021. A summary budget is attached.

4. Montgomery County Intermediate Unit 2020/2021 Child and Adult Care Food Program Budget

Office of Business Services

10/1/2020 – 9/30/2021

\$ 1,328,445

The Administration requests approval of the 2020/2021 Child and Adult Care Food Program in the amount of \$1,328,445 for the period of

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October 1, 2020 to September 30, 2021. This program provides reimbursement for the food service provided in our Pre-K Counts and Head Start programs, as well as, other local programs. A summary budget is attached.

5. Montgomery County Intermediate Unit 2020/2021 Summer Food Program Budget

Office of Business Services
6/1/2020 – 8/31/2020

\$ 109,212

The Administration requests approval of the 2020/2021 Summer Food Program Budget in the amount of \$109,212 for the period of June 1, 2020 to August 31, 2020. A summary budget is attached.

6. Montgomery County Intermediate Unit 2020/2021 Facilities Budget

Office of Business Services
7/1/2020 – 6/30/2021

\$ 4,058,900

The Administration requests approval of the 2020/2021 Facilities Budget in the amount of \$4,058,900. This budget represents the cost to operate the MCIU's main office building and the Early Learning Academy facility. A summary budget is attached.

C. Changes to Initial Budgets

No items to consider.

D. Budgetary Transfers

No items to consider.

It was moved by DiBello, seconded by Finger, that the Intermediate Unit Board approve/ ratify the payment of MCIU Bills; accept the Combined Financial Reports for February and March 2020; approve/ratify the Investment of Funds as noted for February and March 2020; and approve the New and Proposed Budgets as listed above VIII.A. and Initial Budgets as listed above VIII.B. Motion carried; all ayes. (Attachments IV., VIII.A.1.2.3.4. and VIII.B.1.2.3.4.5.6.)

IX. PERSONNEL MATTERS

— MR. JACK HURD, DIRECTOR

A. General

No items to consider.

B. Conference Requests

No items to consider.

C. Employment – Ratifications

1. Administrative Staff

- a. George Longridge – Business Administrator – Harrisburg School District
Recommended Annual Salary - \$140,000 prorated
Effective Date – March 16, 2020

Harrisburg Recovery Project

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2. Professional Staff
 - a. Alexis Poulin – Long Term Substitute Teacher – Early Intervention
Recommended Annual Salary - \$48,537 (B Step 0) prorated
Effective Date – March 9, 2020
Replacement
3. Support Staff
 - a. Sarah Goulet – Long Term Substitute Youth Workforce Career Counselor
Recommended Annual Salary - \$45,951 (SS1) prorated
Effective Date – March 30, 2020
Replacement
4. Head Start
 - a. Teaching Staff
 - 1) Julia Flannery – Teacher – Head Start
Recommended Hourly Rate - \$21.24/hr. (188 days; 7.5hrs/day)
Effective Date – March 2, 2020
Replacement
 - b. Assistant Teaching Staff
 - 1) Devin Gannon – Teacher Assistant – Head Start
Recommended Hourly Rate - \$13.46/hr. (188 days; 7.5hrs/day)
Effective Date – March 9, 2020
Replacement
 - c. Family Engagement Workers
 - 1) Adriana Padilla – Family Engagement Worker
Recommended Hourly Rate - \$14.66/hr. (206 days; 7hrs/day)
Effective Date – February 27, 2020
Replacement
5. Pre-K Counts
 - a. Assistant Teaching Staff
 - 1) Asya Tinsley – Teacher Assistant – Pre-K Counts
Recommended Hourly Rate - \$12.02/hr. (194 days; 7hrs/day)
Effective Date – March 9, 2020
Replacement

D. Change of Status – Ratifications

1. Administrative Staff
 - a. Keith Henley
Change to Facilities Supervisor
Recommended Annual Salary - \$98,838 (A5) prorated
Effective Date – March 2, 2020
Replacement

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2. Support Staff
 - a. Amanda Kern
Change to Administrative Assistant
Recommended Annual Salary - \$55,000 (CTC3) prorated
Effective Date – March 30, 2020
Replacement

E. Additions to 2019-2020 Approved Substitute Lists – Ratifications

Assistant Teaching Staff

- Surita Anwar – Effective Date – March 10, 2020
John Bickel – Effective Date – March 10, 2020

F. Remove from 2019-2020 Approved Substitute Lists

No items to consider.

G. Employment – Approvals

1. Administrative Staff
 - a. Kristina Corominas – Program Administrator – Student Services
Recommended Annual Salary - \$105,000 (A4) prorated
Effective Date – May 13, 2020
Additional Staff Need
2. Professional Staff
 - a. Elizabeth Burrell – Teacher – Vision Support
Recommended Annual Salary - \$48,537 (B Step 0) prorated
Effective Date – April 27, 2020
Additional Staff Need
 - b. Gina Spicknall-Cook – Educational Consultant
Recommended Annual Salary - \$83,166 (M+60 Step 7) prorated
Effective Date – May 4, 2020
Replacement

H. Change of Status - Approvals

No items to consider.

I. Additions to 2019-2020 Approved Substitute Lists

No items to consider.

J. Leave of Absence Requests

Professional Staff

Personal Leave (FMLA with benefits)

Brooke Mulartrick- Project Consultant
Effective Date – May 11, 2020

Personal Leave (FMLA with benefits)

Shannon Stoddard – Teacher – Hearing Support
Effective Date – April 29, 2020

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FFCRA Leave (with benefits)

Lauren Todd – Teacher – Early Intervention
Effective Date – April 20, 2020

Support Staff

Unpaid Leave (without benefits)

Claudia Zuniga – Assistant Teacher – Pre-K Counts
Effective Date – March 9, 2020

K. Return from Leave of Absence Requests

Professional Staff

Personal Leave (Unpaid without benefits)

Erin McCurdy – School Psychologist
Effective Date – March 23, 2020

Personal Leave – (FMLA with benefits)

Maria McDermott - School Counselor
Effective Date – April 1, 2020

Personal Leave – (FMLA with benefits)

Esther Rineer – Teacher – Early Intervention
Effective Date – March 30, 2020

Personal Leave – (FMLA with benefits)

Michelle Stoczko – Teacher – Autism
Effective Date – April 3, 2020

L. Retirements

No items to consider.

M. Resignations

1. Administrative Staff
 - a. Thomas Calvario – Facilities Supervisor
Effective Date – March 13, 2020
Personal
2. Professional Staff
 - a. Gwen Chand – Teacher-Vision Support
Effective Date – May 15, 2020
Other Employment
3. Support Staff
 - a. Kenneth Kiesel – Network Security Administrator
Effective Date – May 1, 2020
Personal

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4. Pre-K Counts
 - a. Administrative Assistants
 - 1) Patricia Schade – Administrative Assistant – Pre-K Counts
Effective Date – March 13, 2020
Other Employment
 - b. Assistant Teaching Staff
 - 1) Grace Levering – Teacher Assistant – Pre-K Counts
Effective Date March 20, 2020
Other Employment

N. Terminations

No items to consider.

O. Other

1. Jennie Katz – School Psychologist did not begin with MCIU, declined offer after board approval.
2. To extend Nikki Dwyer as a Long-Term Substitute Teacher – Autism Office of Student Service – Classroom effective March 18, 2020.
3. Professional Contracts:
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 six (6) teachers recommended for the award of their Professional Contract.

Employee	Position
Emily Durkin	Speech & Language Pathologist
Jessica Foley	School Psychologist
Amy Gorman	Occupational Therapist
Amanda Helriegel	Teacher – Early Intervention
Laura Lange	Occupational Therapist
Shannon Stoddard	Teacher – Hearing Support

4. Montco Works NOW Seasonal Employees

To approve the following seasonal employees in our Montco Works NOW program for seasonal employment not to exceed the hours listed.

Employee	Hourly Rate	# of Hours
Misael Delgado Abreu	\$10.00	360 hrs.
Dylan Foreaker	\$10.00	390 hrs.
Gerald Herber	\$10.00	420 hrs.
Marcus Sanford	\$10.00	420 hrs.

It was moved by DiBello, seconded by Halus, that the Intermediate Unit Board approve the Personnel Matters as listed above, IX.C.D.E.G.J.K.M.O. Motion carried; all ayes.

X. Other Matters for Consideration

A. BUSINESS SERVICES

— MS. SANDRA EDLING, CFO AND DIRECTOR

GENERAL OPERATIONS

To authorize the appropriate officers to enter into an agreement between the Montgomery County Intermediate Unit and Norristown Area School District for an agreement to sell or purchase meals from sponsor to sponsor. The term of this agreement will be from July 1, 2019 through June 30, 2020. Price Revised February 6, 2020.

The Administration recommends approval of the Montgomery County School Entities fuel bid for July 1, 2020 to June 30, 2021. The bids were opened on February 12, 2020 and five vendors participated. A summary of the awards is attached.

The Administration recommends approval of the Montgomery County School Entities 2020-21 Line Item Supply Bid recommendations for art supplies, custodial supplies, general supplies, medical supplies, and copy paper. The bids were opened on February 12, 2020. Bids were received from 31 vendors and they included over 1,000 individual items that Districts requested specific quantities from. The bid pricing is good through October 31, 2020. The bid award recommendations are attached. A summary of the awards is attached.

REVENUE

To authorize the appropriate officers to enter into a contracted service agreement for the ACCESS Program between the Montgomery County Intermediate Unit and the districts listed below for the period of July 1, 2020 through June 30, 2021. The districts will reimburse the MCIU on a bi-annual basis at an amount equal to 8.5% of the ACCESS dollars.

- Lower Moreland Township School District
- Methacton School District

It was moved by DiBello, seconded by Halus that the Intermediate Unit Board approve the Other Matters for Consideration as listed above X.A. Motion carried; all ayes. (Attachments X.A.2.3.)

B. PENNSYLVANIA TRAINING AND TECHNICAL ASSISTANCE NETWORK (PATTAN)

— MRS. REBECCA FOGLE, DIRECTOR

GENERAL OPERATIONS

To authorize the appropriate officers to enter into a General Contracted Agreement with JDR Lawn and Landscape, LLC and the Montgomery County Intermediate Unit to provide lawn care, fertilizer and mulch for the PaTTAN location in the amount of \$6,939.00. The term of this agreement will be July 1, 2020 through June 30, 2021.

To authorize the appropriate officers to enter into a General Contracted Agreement with Direct Energy Business, LLC and the Montgomery County Intermediate Unit to provide consortium energy pricing from Philadelphia Electric Company for the PaTTAN location.

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EXPENSES

To authorize the appropriate officers to enter into contract agreements with the Penn Stater Hotel and Conference Center for the HELIX Conference on the dates listed below:

Location	Conference Name & Date	Rates
<ul style="list-style-type: none"> • Penn Stater Hotel & Conference Center 	HELIX Conference 2020 November 8, 9, 10, & 11, 2020	\$106,873.00
<ul style="list-style-type: none"> • Penn Stater Hotel & Conference Center 	HELIX Conference 2021 November 7, 8, 9, 10, 2021	\$109,753.00
<ul style="list-style-type: none"> • Penn Stater Hotel & Conference Center 	HELIX Conference 2022 November 13,14,15,16, 2022	\$110,713.00

To authorize the appropriate officers to enter into a contract agreement between Montgomery County Intermediate and the school and districts listed below for SPDG Middle School Success: Path to Graduation (P2G). P2G is a three to five-year process designed to build LEA's capacity to increase graduation rates and decrease dropout rates for students with disabilities, in particular, students identified with emotional behavioral disorders in the middle school years. This contract is for year one to start the implementation of the P2G structure. The amounts are listed below for the period of July 1, 2019 to June 30, 2020.

Provider	Service	Rates
<ul style="list-style-type: none"> • Governor Mifflin School District 	SPDG – P2G funding support to assist with costs associated in participation and implementation of the P2G structure.	\$10,000.00
<ul style="list-style-type: none"> • School District of Philadelphia 	SPDG – P2G funding support to assist with costs associated in participation and implementation of the P2G structure.	\$7,000.00
<ul style="list-style-type: none"> • Tilden Middle School (SDP) 	SPDG – P2G funding support to assist with costs associated in participation and implementation of the P2G structure.	\$10,000.00

It was moved by Finger, seconded by Barnhill that the Intermediate Unit Board approve the Other Matters for Consideration as listed above X.B. Motion carried; all ayes.

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C. PROFESSIONAL LEARNING

— DR. DONNA GAFFNEY, DIRECTOR

GENERAL OPERATIONS

To authorize the appropriate officers to enter into a Professional Development Training Agreement with the School District of Springfield Township and the Montgomery County Intermediate Unit to provide professional development: Math – Concrete – Representational – Abstract on March 9 and 10, 2020. Consultation/Professional Development covered by IDEA TaC funding.

REVENUE

To authorize the appropriate officers to enter into an agreement with Hatfield Township Park and Recreation to provide professional development: Supportive Practices Across Disabilities on June 25, 2020 at a cost of \$360.00.

To authorize the appropriate officers to enter into an agreement with Upper Perkiomen School District to provide consultation and professional development: Transition to Full day kindergarten during the time frame December 2019 through June 2020 at a cost of \$5,000.00.

To authorize the appropriate officers to enter into an agreement with Springfield Township School District to provide professional development: Mathematics Standards and Effective Math Instruction on June 23, 24, 2020 at a cost of \$2,000.00.

EXPENSES

To authorize the appropriate officers to enter into an agreement with Ditch That Textbook, LLC and Montgomery County Intermediate Unit to provide a professional development workshop on August 26, 2020 at a cost of \$6,900.00.

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

D. EARLY CHILDHOOD SERVICES

— DR. HOLLY ACOSTA, DIRECTOR

No items to consider.

Because the Committee-of-the-Whole Meeting was conducted live tonight, Dr. Acosta provided an update on the Head Start program and shared information from the Head Start Policy Council Meeting dated April 20, 2020 and Meeting Minutes from the February 24, 2020 meeting. (Attachment I.A.1.a.)

E. STUDENT SERVICES

— DR. BRITTANY LOUREA-WADDELL, DIRECTOR

GENERAL OPERATIONS

To authorize the appropriate officers to enter into an Inter-Agency Agreement for Title I Services with the Pennridge School District and the Montgomery County Intermediate Unit to provide reading and mathematics instructional services in accordance with the Title I program from August 1, 2019 through October 30, 2020.

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REVENUE

To approve the 2020/2021 Shared Services fee-for-service unit prices for the period July 1, 2020 through June 30, 2021. These prices will be sent to the local school districts via the Shared Services Plan Agreements.

To authorize the appropriate officers to approve a Service Agreement between Montgomery County Intermediate Unit (MCIU) and The Lower Merion School District to provide Comprehensive Multidisciplinary Evaluation at a cost of \$3,261.00 for period March 1, 2020 through March 31, 2020.

To authorize the appropriate officers to approve a Professional Development Training Agreement between Montgomery County Intermediate Unit (MCIU) and The Central Susquehanna Intermediate Unit to provide Professional Development: PREPaRE Workshop 2, Second Edition at a cost of \$4,500.00 for the period of February 27 and 28, 2020.

EXPENSES

To authorize the appropriate officers to enter into a General Contracted Consultant Agreement with the Montgomery County Intermediate Unit and Ian Ash to provide Music Therapy at a cost of \$3,600.00 for period February 3, 2020 through June 30, 2020.

To authorize the appropriate officers to enter into a Legal Services Consultation Agreement with the Montgomery County Intermediate Unit and Sweet, Stevens, Katz and Williams (SSKW) to provide legal services for the Office of Student Services at a cost of \$12,000.00 for period July 1, 2020 through June 30, 2021.

It was moved by England, seconded by Maginnis that the Intermediate Unit Board approve the Other Matters for Consideration as listed above X.E. Motion carried; all ayes. (Attachment X.E.2.)

F. TECHNOLOGY SERVICES

— MRS. GAIL KENNEDY, DIRECTOR

REVENUE

To authorize the appropriate officers to enter into a contract for provider services between Montgomery County Intermediate Unit and Spring Cove School District for Level Data Services for the period of March 1, 2020 through June 30, 2020 at the rate of \$557.36.

To authorize the appropriate officers to enter into a contract for provider services between Montgomery County Intermediate Unit and Chester County Intermediate Unit for eSchoolPlus Services for the period of February 7, 2020 through June 30, 2020 at the rate of \$2,950.00.

To authorize the appropriate officers to enter into a contract for provider services between Montgomery County Intermediate Unit and Kutztown Area School District for Marcia Brenner Report Card Creator PowerSchool Plug-In services for the period of May 6, 2020 through May 5, 2021 at the rate of \$325.00

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To authorize the appropriate officers to enter into a contract for provider services between Montgomery County Intermediate Unit and Harrisburg School District for Tenant Azure Cloud Backup services the period of February 11, 2020 through June 30, 2020 at the rate of \$1,199.00.

To authorize the appropriate officers to enter into a contract for provider services between Montgomery County Intermediate Unit and Tredyffrin-Easttown School District for E-Rate services for the period of July 1, 2019 through June 30, 202 at the rate of \$4,100.00.

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

G. ADMINISTRATION

— DR. BRADLEY C. LANDIS, ASSISTANT EXECUTIVE DIRECTOR

GENERAL OPERATIONS

To approve the Change Order to increase the cost of Vision Mechanical, Inc. plumbing contractor related to the 1605 West Main Street facility in the amount of \$27,014.62. Change order attached.

To approve the Change Order to increase the cost of Vision Mechanical, Inc. plumbing contractor related to the 1605 West Main Street facility in the amount of \$9,530.00. Change order attached.

To approve the Change Order to increase the cost of Clipper Pipe & Service related to the 1605 West Main Street facility in the amount of \$5,197.92. Change order attached.

To approve the Change Order to increase the cost of SMJ Contracting, Inc. related to the 1605 West Main Street facility in the amount of \$6,499.96. Change order attached.

To approve the Change Order to increase the cost of Cedar Electric, Inc. related to the 1605 West Main Street facility in the amount of \$26,494.31. Change order attached.

1605 West Main Street Construction Project:	
Category	Amount
Allowance Amount	\$343,337.50
Approved Allowance	\$92,599.42
Remaining Allowance	\$250,738.08
Approved Change Orders	\$143,648.40

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, 2020 through June 30, 2021 as per the attachment (no change from previous year.)

It was moved by Wicks, seconded by England that the Intermediate Unit Board approve the Other Matters for Consideration as listed above X.G. Motion carried; all ayes. (Attachments X.G.1.2.3.4.5.6.)

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
April 22, 2020*

XI. Persons Desiring to be Heard

No one desired to speak. On behalf of the MCIU Board of Directors, President Buri wished staff a happy Administrative Professional's Day and thanked Mary Dougherty, Board Recording Secretary, for her assistance this past year. President Buri thanked all MCIU staff members for their innovative work in creating new programs during this unprecedented time due to the COVID-19 emergency.

XII. Adjournment

The date of the next Intermediate Unit Board Meeting:

Wednesday, May 20, 2020

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

6:45 p.m. – Regular Action Meeting

Zoom Virtual Meeting Due to Building Closures/COVID-19 Emergency

The Intermediate Unit Board adjourned the meeting at 8:21 p.m.