

*Official Proceedings of the  
Montgomery County Intermediate Unit  
Board of Directors Meeting  
April 24, 2019*

The regular meeting of the Montgomery County Intermediate Unit Board of Directors was held on Wednesday, April 24, 2019, in the Montgomery County Intermediate Unit Main Office Building, 2 West Lafayette Street, Norristown, Pennsylvania.

President Maura Buri called the meeting to order at 7:00 p.m. Following the pledge of allegiance, President Buri called the roll. Attendance was as follows:

Intermediate Unit Board: Maura Buri; Bill England; Leslie Finegold; Tameata Jordan; Robert Lindgren; Judith Maginnis; Janice Pearce; Virginia Pollard; Juliane Ramić; Michael Ryan; Dr. Joan Ryder Ludwig; Philip Schwarz; Patrick Wicks; and Jennifer Wilson.

Absent: Joseph Antonio; Thomas DiBello; Dr. Gene Halus; Yuri Khalif; Donna Scheuren; Josh Stein; and Kimberly Stilwell.

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; Kimberly Bast; Tom Calvario; Angela Conser; Dan Currie; Sandy Edling; Kendall Glouner; Brandon Langer; Mary Cait Madonna; Hannah Messner; Lorinda Moyer; Natalie Sokol; Kenneth Voss; and Mike Webb.

## **I. Call to Order**

- A. Following the pledge of allegiance and roll call, President Buri noted that there was no executive session prior to the start of the Board meeting.
- B. President Buri noted the following updates to the agenda:
  - 1. Page 7 – Item VIII.H.1.a. – addition of change of status approval for Jonathan Alessi.
  - 2. Page 10 – Item IX.A.1. – addition of action item to reject bids for the 1605 West Main Street renovation project.
- C. President Buri asked if anyone present would like to address the Board. No one desired to speak.

## **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 Donna Kelly, he reviewed the details of the ballots remitted and summaries totaled for all of the votes on the 2019-2020 Membership Services budget. The constituent school districts have voted overwhelmingly to approve the budget by 361 weighted aye

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votes and zero no votes in accordance with state law as detailed in the Summary of Findings of Budget Adoption for School Year 2019-2020. (Attachment II.A.)

**III. Approval of Minutes**

A. Meeting of Wednesday, March 27, 2019

**It was moved by Pollard, seconded by Ramić, that the Intermediate Unit Board approve the minutes of the March 27, 2019 meeting. Motion carried; all ayes. (Attachment III.A.)**

**IV. Approval/Ratification MCIU Bills**

*(Detailed list of bills are available)*

ITEM	PAGES	AMOUNT
March, 2019	1-6	\$11,484,424.84
April 2019	7-8	\$ 1,003,181.85
TOTAL		<u><u>\$12,487,606.69</u></u>

**V. COMBINED FINANCIAL REPORT – MARCH 2019**

Beginning Intermediate Unit Funds	\$	58,331,423.50
Other Adjustment	\$	3,540.00
Receipts:		
Revenue Received	\$	<u>9,537,067.53</u>
Total Receipts	\$	<u>9,537,067.53</u>
Total Receipts Plus Beginning Cash Balance	\$	67,872,031.03
Less: Disbursements – March 2019 Checks	\$	<u>(12,570,813.14)</u>
Ending Intermediate Unit Funds per Books	\$	<u><u>55,301,217.89</u></u>

**CASH ANALYSIS – MARCH 2019**

Money Market Accounts:		
Citizens Bank Food Service	\$	26,708.50
PLGIT	\$	116,701.84
PSDLAF	\$	8,264,072.46
TD Bank	\$	<u>781,123.65</u>
Total Interest Bearing Accounts	\$	<u>9,188,606.45</u>
Disbursement in Transit	\$	-
Deposit in Transit	\$	23,700.84
Disbursement Accounts – Outstanding Checks	\$	(256,015.19)
Investments	\$	46,344,925.79
Cash Balance Per Bank	\$	<u><u>55,301,217.89</u></u>

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**VI. INVESTMENT OF FUNDS – MARCH 2019**

Beginning Balance	\$ 49,281,572.71
Purchases	
Redemptions	<u>\$ (2,936,646.92)</u>
Ending Balance	<u><u>\$ 46,344,925.79</u></u>

Interest earned on investments is as follows:

**INTEREST EARNED – MARCH 2019**

Bank Account	Bank Account	
	Interest	CD Interest
PLGIT	\$ 222.03	\$ 25,627.44
TD BANK	\$ -	\$ -
PSDLAF	\$ 16,187.98	\$ 82,578.33
TOTAL	<u>\$ 16,410.01</u>	<u>\$ 108,205.77</u>

**VII. Budgets**

**A. New and Proposed Budgets**

*No items to consider.*

**B. Initial Budgets**

*No items to consider.*

**C. Changes to Initial Budgets**

**1. IDEA B Special Education Grant**

Office of Student Services

7/1/2018 – 6/30/2019

**\$ 23,804,788**

The Administration requests approval of the revised IDEA B Special Education Grant for school age programs in the amount of \$23,804,788, an increase of \$2,469.00 for the period July 1, 2018 to June 30, 2019.

A summary budget is attached.

**D. Budgetary Transfers**

*No items to consider.*

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

**VIII. PERSONNEL MATTERS**

— MR. JACK HURD, DIRECTOR

**A. General**

*No items to consider.*

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**B. Conference Requests**

1. To approve one (1) out of state conference request.

**C. Employment – Ratifications**

1. Professional Staff
  - a. Leah Finlay – Physical Therapist  
Recommended Annual Salary - \$71,580 (M Step 7) prorated  
Effective Date – April 23, 2019  
*Replacement*
  - b. Erin Lucy – School Psychologist  
Recommended Annual Salary - \$77,108 (M+60 Step 5) prorated  
Effective Date – April 22, 2019  
*Replacement*
2. Support Staff
  - a. Kyle Gilliam – Job Coach  
Recommended Annual Salary - \$25,096 prorated  
Effective Date – April 1, 2019  
*Additional Staff Need*
  - b. Michael Giulian – Assistant Teacher  
Recommended Annual Salary - \$20,682 prorated  
Effective Date – April 8, 2019  
*Additional Staff Need*
  - c. Ashley Krupp – Assistant Teacher  
Recommended Annual Salary - \$25,096 prorated  
Effective Date – April 1, 2019  
*Additional Staff Need*
  - d. Jack Martin – Assistant Teacher  
Recommended Annual Salary - \$17,329 prorated  
Effective Date – April 23, 2019  
*Additional Staff Need*
  - e. Shakir Muhammad – Assistant Teacher  
Recommended Annual Salary - \$20,682 prorated  
Effective Date – April 15, 2019  
*Additional Staff Need*
  - f. Michael Stephens - Assistant Teacher  
Recommended Annual Salary - \$20,682 prorated  
Effective Date – April 15, 2019  
*Additional Staff Need*

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- g. Kwame Vinson - Assistant Teacher  
Recommended Annual Salary - \$25,096 prorated  
Effective Date – April 15, 2019  
*Additional Staff Need*
- h. Paythea Williams – Assistant Teacher  
Recommended Annual Salary - \$22,651 prorated  
Effective Date – April 2, 2019  
*Additional Staff Need*
- 3. Head Start
  - a. Teaching Staff
    - 1) Mary Chattin – Teacher, Head Start  
Recommended Annual Salary - \$29,427 prorated  
Effective Date – April 15, 2019  
*Replacement*
    - 2) Caroline Moman – Teacher, Head Start  
Recommended Annual Salary - \$29,427 prorated  
Effective Date – April 15, 2019  
*Replacement*
  - b. Assistant Teaching Staff
    - 1) Rachel Harmon – Assistant Teacher  
Recommended Annual Salary - \$18,457 prorated  
Effective Date – April 15, 2019  
*Replacement*
  - c. Program Aides
    - 1) Allison Duque – Program Aide  
Recommended Annual Salary - \$7,757 prorated  
Effective Date – April 23, 2019  
*Replacement*

**D. Change of Status – Ratifications**

- 1. Professional Staff
  - a. Alison Jones  
Change from Long Term Substitute Speech & Language Pathologist to Speech &  
Language Pathologist  
Recommended Annual Salary – \$56,420 (M Step 0) prorated  
Effective Date – March 28 2019  
*Replacement*

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- b. Kelly Kurnz  
Change from Long Term Substitute Speech & Language Pathologist to Speech &  
Language Pathologist  
Recommended Annual Salary – \$56,420 (M Step 0) prorated  
Effective Date – March 25, 2019  
*Replacement*

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

*No items to consider.*

**F. Remove from 2018-2019 Approved Substitute Lists**

*No items to consider.*

**G. Employment – Approvals**

- 1. Administrative Staff
  - a. Kimberly Bast – Program Administrator, Professional Development  
Recommended Annual Salary - \$129,500 (A4) prorated  
Effective Date – To Be Determined  
*Replacement*
  - b. Brandon Langer – Program Administrator, Instructional Technology  
Recommended Annual Salary - \$105,000 (A4) prorated  
Effective Date – To Be Determined  
*Replacement*
- 2. Professional Staff
  - a. Alexis Jasinski – Long Term Substitute Speech & Language Pathologist  
Recommended Annual Salary - \$56,420 (M Step 0) prorated  
Effective Date – To Be Determined  
*Replacement*
  - b. Tara Kelly – Educational Specialist  
Recommended Annual Salary - \$93,980 (M+30 Step 12) prorated  
Effective Date – To Be Determined  
*Replacement*
  - c. Brooke Simons – Long- Term Speech & Language Pathologist  
Recommended Annual Salary - \$57,831 (M Step 0) prorated  
Effective Date – June 11, 2019  
*Replacement*
  - d. Stephanie Solomon – School Psychologist  
Recommended Annual Salary - \$65,060 (M+30 Step 0) prorated  
Effective Date – July 8, 2019  
*Replacement*

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- e. Jillian Versey – Long Term Substitute Speech & Language Pathologist  
Recommended Annual Salary - \$57,831 (M Step 0) prorated  
Effective Date – July 29, 2019  
*Replacement*
- f. Roy Watson – Teacher, Autism  
Recommended Annual Salary – \$91,235 (M+30 Step 11) prorated  
Effective Date – To Be Determined  
*Replacement*
- 3. Support Staff
  - a. Donte Golson-Goodman – Assistant Teacher  
Recommended Annual Salary - \$22,651 prorated  
Effective Date – May 6, 2019  
*Additional Staff Need*
  - b. Sean Martin – Assistant Teacher  
Recommended Annual Salary - \$25,096 prorated  
Effective Date – March 25, 2019  
*Additional Staff Need*

**H. Change of Status - Approvals**

- 1. Administrative Staff
  - a. Jonathan Alessi  
Change from Financial Services Supervisor to Assistant Director of Business Services  
Recommended Annual Salary - \$112,000.00 (A3)  
Effective Date – July 1, 2019  
*Replacement*

**I. Additions to 2018-2019 Approved Substitute Lists**

*No items to consider.*

**J. Leave of Absence Requests**

*No items to consider.*

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

**Professional Staff**

Personal Leave (FMLA with benefits)

Terri Williams – Teacher, Remedial

Effective Date – April 10, 2019

**L. Retirements**

- 1. Administrative Staff
  - a. Jeffrey Rothenberger – Program Administrator, Instructional Technology  
Effective Date – July 12, 2019

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2. Professional Staff
  - a. Daniel Deegan – Teacher  
Effective Date – June 15, 2019
3. Support Staff
  - a. Donna Kelly – Administrative Assistant  
Effective Date – July 1, 2019

**M. Resignations**

1. Professional Staff
  - a. Emily Dahne – School Psychologist  
Effective Date – December 15, 2018  
*Personal*
  - b. Allison Talbot – School Psychologist  
Effective Date – April 5, 2019  
*Other employment*
2. Pre-K Counts
  - a. Assistant Teaching Staff
    - 1) Jennifer DiRienzo – Assistant Teacher  
Effective Date – May 3, 2019  
*Personal*
    - 2) Wendy Sanchez – Assistant Teacher  
Effective Date - March 27, 2019  
*Personal*

**N. Terminations**

*No items to consider.*

**O. Other**

1. Support Staff
  - a. To utilize the following staff in the summer of 2019 for Extended School Year Program support. They will be paid at their current hourly rate for up to the number of hours indicated:

<b>Employee</b>	<b>Position</b>	<b># of Hours</b>
Lori Lankin	Job Coach	120
Donte Golson-Goodman	Autistic Support 1:1 Aide	120
Sylvia Walton	Autistic Support 1:1 Aide	120
Holly Davis	Autistic Support Teacher Assistant	120
Terra Garcia	Autistic Support Teacher Assistant	120
Michael Giulian	Autistic Support Teacher Assistant	120
Najeeah Jackson	Autistic Support Teacher Assistant	120
Melanie Pearlman	Autistic Support Teacher Assistant	120



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2. Professional Staff

- a. 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 three (3) teachers recommended for the award of their Professional Contract.

<b>Employee</b>	<b>Position</b>
Kristy Caamano	Behavior Management Specialist
Jennifer D'Orazio	Teacher-PreK Counts
Rian Brown-Beasley	Behavior Management Specialist

- b. To utilize the following staff in the summer of 2019 for Extended School Year Program. They will be paid per MCIUEA contractual rate for up to the number of hours indicated:

<b>Employee</b>	<b>Position</b>	<b># of Hours</b>
Kimberly Bollard	Autism Teachers	120
Matthew Borda	Autism Teachers	120
Robin Fittipaldi	Autism Teachers	120
John Hulik	Autism Teachers	120
Sonya Myers	Autism Teachers	120
Tracee Pumo	Autism Teachers	120
Kristin Piazza	Hearing Teacher	125
Beth Resch	Transition Teacher	125
Suzie First	Speech & Language Pathologist	125
Ashley Meszaros	Speech & Language Pathologist	125
Kathleen Pearlberg	Speech & Language Pathologist	125
Erica Rodriguez	Speech & Language Pathologist	125
Kelly Lauer	Vision Teacher	125
Barbara Maurer	Vision Teacher	125
Natalie Tidmarsh	Vision Teacher	125

- c. To utilize the following staff to pack/unpack twice this summer due to construction at the Early Learning Academy over the summer. They will be paid per MCIUEA contractual rate for up to 3 extra days.

<b>Employee</b>	<b>Position</b>
Taylor Beck	Teacher – Early Intervention
Carol Boudwin	Teacher – Vision Support
Patricia Bradley	Teacher – Early Intervention
Katie Heintzelman	Speech & Language Pathologist
Katie Morris	Teacher – Early Intervention
AnnMarie Thacker	Teacher – Early Intervention

- d. To approve one (1) additional work day for the following staff on the Positive Behavioral Interventions & Supports (PBIS) core team in the 2018-2019 school year at their per-diem. Funding is from the Behavioral Interventions & Supports (PBIS) grant.

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<b>Employee</b>
Ann Marie Thacker
Rebecca McCarthy
Patricia Boyd

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

<b>Employee</b>	<b>Hourly Rate</b>	<b># of Hours/Day</b>	<b># of Days</b>
Samir King	\$10.00	5	50
Josiah Sergent	\$10.00	4	48

**It was moved by Ryder Ludwig, seconded by Ramić, that the Intermediate Unit Board approve the Personnel Matters as listed above, VIII.B.C.D.G.H.K.L.M.O. Motion carried; all ayes.**

**IX. Other Matters for Consideration**

**A. BUSINESS SERVICES**

— MR. STAN WISLER, CFO AND DIRECTOR

GENERAL OPERATIONS

The administration recommends that the Board reject all bids received for the 1605 West Main Street Renovation and Upgrade Project.

To authorize the approval of the Memorandum of Understanding between the Montgomery County Intermediate Unit and the Albert Einstein Medical Center (AEMC) Health SNAP-ED Program, a nutrition education program to supplement or augment, but not conflict with, other existing federal nutrition education programs for the MCIU Head Start and Pre-K Counts programs for the period of October 1, 2019 through September 30, 2021.

To authorize the appropriate officers to enter into a sponsor to sponsor agreement with the districts listed below for the Child and Adult Food Program Vended Meals for the period of July 1, 2019 through June 30, 2020:

- Perkiomen Valley School District
- Souderton Area School District

The Administration recommends approval of the Montgomery County School Entities 2019/2020 Line Item Supply Bid recommendations for art supplies, custodial supplies, general supplies, medical supplies, and copy paper. The bids were opened on February 14, 2019. Bids were received from 30 vendors and they included over 1,000 individual items that Districts requested specific quantities from. The bid pricing is good through October 31, 2019. The bid award recommendations are attached.

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To authorize the appropriate officers to enter into agreements for Act 30 contracts with the following Private Residential Rehabilitative Institutions (PRRIs) for the period of July 1, 2019 through June 30, 2020 in the amount listed below:

• Carson Valley Children’s Aid	\$3,147,924.26
• Saint Gabriel’s Hall System	6,084,623.00

REVENUE

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 School District of Cheltenham Township. 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.

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 School District of Cheltenham Township. 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.

To authorize the appropriate officers to enter into a contracted service agreement for the ACCESS Program between the Montgomery County Intermediate Unit and the School District of Cheltenham Township for the period of July 1, 2019 through June 30, 2020. The districts will reimburse the MCIU on a bi-annual basis at an amount equal to 8.5% of the ACCESS dollars.

- School District of Cheltenham Township
- Colonial School District

**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 Ellwood City Area City School to provide stipend support for the development and implementation of the Dyslexia and Early Screening Literacy Project on various dates beginning January 1, 2019 through June 30, 2019 in the amount of \$10,000.00.

To authorize the appropriate officers to enter into a contract agreement with Eric Saliim for training on “CAD Design and 3D Printing 101” for the Deaf-Blind Project for the PaTTAN offices in Pittsburgh on March 27; Harrisburg on March 28; and Malvern on March 29, 2019 in the amount of \$3,386.00.

To authorize the appropriate officers to enter into a contract agreement with Dana Nieder to present a 90-minute webinar on “Teamwork Makes the Dream Work” on May 15, 2019 in the amount of \$525.00.

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To authorize the appropriate officers to enter into a contract agreement with Gail M. Van Tatenhove to present a one-hour webinar “ÉmPOWER Your Learning with POWER: AAC Modules” on May 15, 2019 in the amount of \$350.00.

To authorize the appropriate officers to enter into a contract agreement with Corey Axelrod to present two workshops on the topics of: “Don’t be Mad if I Don’t Look: Accommodating HoH Students” and “The Impact of Unconscious Bias on Education” on July 9 and 10, 2019 in the amount of \$2,500.00.

To authorize the appropriate officers to enter into a contract agreement with Rhonda Tyree to provide support for Middle School Success: The Path to Graduation (P2G) – primary focus will be working with Families to the MAX (F2MAX). Scope of work to include planning, preparation, on-site facilitation and follow-up in support of the Statewide Family Network. This is for the period of October 1, 2018 through June 30, 2019 in the amount of \$39,600.00.

To authorize the appropriate officers to enter into a contract agreement with the consultants listed below to be part of the Alternate Eligible Content (AEC): Teacher Work Group Essentialization Project. The purpose of the project is for the development and critical review of the essentialized examples of AEC for Reading, Writing, Math and Science for the period of March 1, 2019 to June 30, 2019 in the amounts based on services rendered.

- Kelly Deems
- Jessica Hull
- Amy Mattioli
- Stacy Miller
- Nicole Oakes
- Ashleigh Rissler
- Christy Worhach

**C. PROFESSIONAL LEARNING**

— DR. DONNA GAFFNEY, DIRECTOR

GENERAL OPERATIONS

To authorize the appropriate officers to enter into contract agreements between the Montgomery County Intermediate Unit and the school entities listed below to participate in the Montgomery Virtual Program (MVP) for the periods listed:

• The Baldwin School	March 20, 2019 through June 30, 2019
• Souderton Area School District	June 6, 2019 through June 30, 2020

REVENUE

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: Teaching in the Block on April 15, 2019 in the amount of \$1,800.00. Consultation and professional development covered partially 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: Supporting foundational literacy skills instruction in the primary classrooms on April 15, 2019 in the amount of \$900.00.

EXPENSES

To authorize the appropriate officers to enter into a general consultant agreement with Beth Napolitano, Wilson® Credentialed Trainer, to provide a Wilson Foundations, Level K workshop on April 15, 2019 to the Upper Perkiomen School District in the amount of \$900.00.

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:

Fundations Level K	April 24, 2019	\$5,400.00
Fundations Level 1	April 25, 2019	
Fundations Level 2	May 1, 2019	
Wilson® 3-Day Introductory Workshop	May 7, 8, 9, 2019	
Fundations Level K	August 12, 2019 and September 24, 2019	10,800.00
Fundations Level 1	August 13, 2019 and September 25, 2019	
Fundations Level 2	August 22, 2019 and September 26, 2019	
Wilson® 3-Day Introductory Course	August 14, 15, 16, 2019	
Wilson® 3-Day Advance Strategies Course	October 1, 2, 3, 2019	

To authorize the appropriate officers to enter into a general consultant agreement with Jeffrey Zwiers to provide two workshops: Structured Interaction Activities – Creating Authentic Communication and Academic Conversations on November 5, 2019 and Using Authentic Communication on March 4, 2020 to Montgomery County educators in the amount of \$11,800.00.

**D. EARLY CHILDHOOD SERVICES**

— DR. HOLLY ACOSTA, DIRECTOR

*There are no items to consider.*

**E. STUDENT SERVICES**

— DR. BRITTANY LOUREA-WADDELL, DIRECTOR

GENERAL OPERATIONS

To authorize the appropriate officers to enter into a contract agreement with the Upper Merion Area School District to provide space in Caley Elementary School for an MCIU operated hearing-impaired classroom for the 2019/2020 school year.

REVENUE

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

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To authorize the appropriate officers to enter into a contract agreement with the Montgomery County Intermediate Unit and the Lower Merion School District to provide temporary staffing for behavior management for the period of September 4, 2018 through June 14, 2019 in the amount of \$510 per day.

EXPENSES

To authorize the appropriate officers to enter into a contract agreement with George McCloskey, Ph.D. to provide Executive Functioning Training on July 24, 2019 and August 29, 2019 in the amount of \$4,400.00.

**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 School District of Jenkintown for a data support staff on an average of three-days a week for the period of March 18, 2019 through June 30, 2019 in the amount of \$5,460.00 per month.

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the Pottstown School District for data leadership and support staffing on a month to month basis for the period of March 8, 2019 through June 30, 2019 in the amount of \$4,875.00 a month.

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the North Montco Vo-Tech to provide Technical leadership and support services for the period of February 11, 2019 through June 30, 2019 in the amount of \$4,800.00 per month.

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the PaTTAN Office with backup services for the period of July 1, 2018 through June 30, 2019 in the amount of \$2,850.00.

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the West Oak Lane Charter School for the Marcia Brenner Associates (MBA) Custom Alerts PowerSchool Plug-in for the period of February 1, 2019 through January 31, 2020 in the amount of \$1,195.40.

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the School District of Jenkintown for backup server to support PowerSchool SIS end of year rollover for the period of April 1, 2019 through March 31, 2020 in the amount of \$2,260.00.

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the Methacton School District for networking support block for the period beginning March 29, 2019 in the amount of \$2,850.00.

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To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the School District of Cheltenham Township for the Safari Montage renewal agreement for the period of July 1, 2019 through June 30, 2020 in the amount of \$4,900.00.

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the School District of Cheltenham Township for PowerSchool/Level Data – State Data Validation Suite for the period of July 1, 2019 through June 30, 2020 in the amount of \$4,320.60.

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the Central Montco Technical High School for a PowerSchool contract, license, implementation and training, etc., for the period of April 4, 2019 through April 3, 2020 in the amount of \$36,343.00.

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the Upper Moreland School District for Discovery Education Streaming – Basic Package for the period of July 1, 2019 through June 30, 2020 in the amount of \$3,374.70.

To authorize the appropriate officers to enter into contract agreements between the Montgomery County Intermediate Unit and the school entities listed below for the Regional WAN (RWAN) services for the period of July 1, 2019 through June 30, 2020 in the amounts listed:

• School District of Cheltenham Township	\$18,266.00
• Western Montgomery Career and Technology Center	8,724.00

**G. ADMINISTRATION**

— DR. BRADLEY C. LANDIS, ASSISTANT EXECUTIVE DIRECTOR

*No items to consider.*

**It was moved by Finegold, seconded by Ryan that the Intermediate Unit Board approve the Other Matters for Consideration as listed above IX.A.B.C.E.F. Motion carried; all ayes. (Attachment IX.A.4.)**

**X. Persons Desiring to be Heard**

President Buri announced that the annual Montgomery County Education Foundation (MCIUEF) golf outing is scheduled for Monday, May 13, 2019 at the 1912 Club in Plymouth Meeting. The event raises funds to enhance and support educational opportunities for students in Montgomery County.

President Buri also expressed interest in forming teams to participate in community events. She stated that a fundraiser for Laurel House, “Walk a Mile in Her Shoes” is scheduled for Saturday, May 4, 2019.

*Official Proceedings of the  
Montgomery County Intermediate Unit  
Board of Directors Meeting  
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**XI. Adjournment**

The date of the next Intermediate Unit Board Meeting:

*Wednesday, May 22, 2019*

*5:30 p.m. – MCIU Retirement Celebration*

*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 7:08 p.m.**



*Official Proceedings of the  
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April 24, 2019*

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

Annual Student Competitions: Dr. Donna Gaffney, Director of the Office of Professional Learning, and Dr. Michael Webb, Assistant Director of the Office of Professional Learning, advised the MCIU Board of the results of annual student competitions facilitated by the MCIU. The 27<sup>th</sup> annual regional Academic Competition was held on Tuesday, March 5, 2019. It was the largest event to date with 11 teams from public schools and 8 teams from non-public schools. The finalists were Pope John Paul II, Wissahickon School District and the School District of Upper Dublin. The School District of Upper Dublin won the overall competition and will be representing Montgomery County at the state-wide competition on April 26, 2019.

On February 22, 2019, a total of seven high school teams and one middle school team participation in the Pennsylvania Governor's STEM Competition to develop initiatives with the potential to impact and improve the lives of Pennsylvanians. A stipend of \$500 was awarded to the team from Lower Moreland High School, and they will be traveling to Harrisburg on May 9-10, 2019 along with their sponsoring teacher. Congratulations to all!

Facilities Update: Dr. George advised that bids for the renovation project at 1605 West Main Street were received and reviewed on April 23, 2019. The MCIU Administration was disappointed in the number of respondents and the prices associated with the responses. Therefore, although it was hoped that the bids would be on tonight's agenda for Board review and approval, the Administration is recommending that the Board reject all bids received. The next step will be to tighten up the Requests for Proposal, lengthening the timeline and send them out for bid again. It is anticipated that the new bids will be brought back for review and approval by the MCIU Board at the May 22, 2019 meeting.

Retirement Celebration: Dr. George invited all MCIU board members to a special recognition of MCIU staff members who will be retiring this year. The ceremony will begin at 5:30 p.m. on the evening of the next board meeting on May 22, 2019.

Head Start: Dr. Holly Acosta shared information from the Head Start Policy Council Meeting dated April 22, 2019 which included Meeting Minutes from the March 25, 2019 meeting. (Attachment I.A.1.a.)

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

Upcoming Dates:

- April 29, 2019 – PSBA Advocacy Day
- May 13, 2019 – MCIUEF Golf Outing, The 1912 Club, Plymouth Meeting, PA
- May 22, 2019 - Next MCIU Board Meeting/Retirement Celebration, Washington A Conference Room
- June 5, 2019 – The Anderson School Graduation

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