

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
April 25, 2018*

The regular meeting of the Montgomery County Intermediate Unit Board of Directors was held on Wednesday, April 25, 2018, in the Montgomery County Intermediate Unit Main Office Building, 2 West Lafayette Street, Norristown, Pennsylvania.

Board Treasurer/Acting President Finegold called the meeting to order at 7:24 p.m. Following the pledge of allegiance, Virginia Pollard, Board Secretary, called the roll. Attendance was as follows:

Intermediate Unit Board: Joseph Antonio; Bill England; Leslie Finegold; Dr. Gene Halus; Tameata Jordan; Yuri Khalif; Virginia Pollard; Dr. Joan Ryder Ludwig; Donna Scheuren; Philip Schwarz; Patrick Wicks; Emanuel Wilkerson; Jennifer Wilson; and Paul Winters.

Absent: Matthew Alexander; Maura Buri; Thomas DiBello; Dr. Kerry Drake; Janice Pearce; Juliane Ramić; and Joshua Stein.

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

Solicitor: Jeffrey T. Sultanik, Esq.

Guests: Jonathan Alessi; Mark Brooks; Dr. Mary Rita Cleary; Dan Cicala; Maria DeLuca; Al DeGennaro; Sandy Edling; Ashley Lee; Dr. Brittany Lourea-Waddell; Lorinda Moyer; and Caitlin Navarro.

I. Call to Order

- A. Following the pledge of allegiance and roll call, Board Treasurer/Acting President Finegold noted that there was an executive session prior to the start of the Board meeting to discuss personnel and legal matters.
- B. Board Treasurer/Acting President Finegold noted that there were no updates to the agenda.
- C. Board Treasurer/Acting President Finegold asked if anyone present would like to address the Board.

Mr. Al DeGennaro, deputy general counsel for J.P. Mascaro & Sons, addressed the Board with his company's concerns regarding an action item on tonight's agenda – Item IX.A.3. – request for approval of the Montgomery County School Entities Trash and Recycling bid for July 1, 2018 to June 30, 2021. Mr. DeGennaro said his company deserved to be awarded the contract because they successfully produced the lowest-priced bid and followed the proper procedures. Jeffrey Sultanik, Solicitor for the MCIU Board of Directors, advised Mr. DeGennaro that the Board was briefed on this matter during Executive Session prior to tonight's vote.

- D. Appoint and welcome the following new MCIU Board members:

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Emmanuel Wilkerson, Pottstown School District, to fill the unexpired term of W. Ronald Williams until June 30, 2018.

Tameata Jordan, School District of Springfield Township, to fill the unexpired term of James Taylor until June 30, 2018.

It was moved by Scheuren, seconded by Ryder Ludwig, that the Intermediate Unit Board appoint the new MCIU Board members as listed above to fill the unexpired terms of past MCIU Board members until June 30, 2018. Motion carried; all ayes.

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 2018-2019 Membership Services budget. The constituent school districts have voted overwhelmingly to approve the budget by 323 weighted aye votes in accordance with state law as detailed in the Summary of Findings of Budget Adoption for School Year 2018-2019. Mrs. Wilson noted that the figures on the attachment were not correct for the Hatboro-Horsham School District, and Mr. Sultanik noted the correction that would amend the vote to 321 weighted aye votes, which would not change the outcome. (Attachment II.A.)

III. Approval of Minutes

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

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

ITEM	PAGES	AMOUNT
March, 2018	1-5	\$10,369,725.18
April, 2018	6-7	\$ 3,522,909.67
TOTAL		<u>\$13,892,634.85</u>

V. COMBINED FINANCIAL REPORT – MARCH 2018

Beginning Intermediate Unit Funds	\$	59,368,299.59
Other Adjustment	\$	3,009.24
Receipts:		
Revenue Received	\$	<u>9,016,332.32</u>
Total Receipts	\$	<u>9,016,332.32</u>
Total Receipts Plus Beginning Cash Balance	\$	68,387,641.15
Less: Disbursements – March 2018 Checks	\$	<u>(12,576,095.59)</u>
Ending Intermediate Unit Funds per Books	\$	<u>55,811,545.56</u>

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CASH ANALYSIS – MARCH 2018

Money Market Accounts:	
Citizens Bank Food Service	\$ 26,763.50
PLGIT	\$ 2,016,188.39
PSDLAF	\$ 13,277,079.99
TD Bank	<u>\$ 1,099,841.16</u>
Total Interest Bearing Accounts	<u>\$ 16,419,873.04</u>
Disbursement in Transit	\$ (318,040.39)
Deposit in Transit	\$ (992,185.14)
Disbursement Accounts – Outstanding Checks	\$ (333,487.21)
Investments	\$ 41,035,385.26
Cash Balance Per Bank	<u><u>\$ 55,811,545.56</u></u>

VI. INVESTMENT OF FUNDS – MARCH 2018

Beginning Balance	\$ 46,024,595.91
Purchases	\$ 10,789.35
Redemptions	<u>\$ (5,000,000.00)</u>
Ending Balance	<u><u>\$ 41,035,385.26</u></u>

Interest earned on investments is as follows:

INTEREST EARNED – MARCH 2018

	Bank Account	
Bank Account	Interest	CD Interest
PLGIT	\$ 9,927.71	\$ -
TD BANK	\$ 494.86	\$ -
PSDLAF	\$ 12,204.22	\$ 45,959.86
TOTAL	<u>\$ 22,626.79</u>	<u>\$ 45,959.86</u>

VII. Budgets

A. New and Proposed Budgets

No items to consider.

B. Initial Budgets

1. Montgomery County Intermediate Unit 2018/2019 Facilities Budget \$ 3,239,947

Office of Business Services
 7/1/18 – 6/30/19

The Administration requests approval of the 2018/2019 Facilities Budget in the amount of \$3,239,947.00. ~~This budget represents the cost to operate the MCIU's main office building and the Early Learning Academy facility. This budget includes the cost of renovations to the Early Learning Academy.~~
 The total budget represents an increase of \$145,776.00 over last year's budget. 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 Scheuren, seconded by Khalif, that the Intermediate Unit Board approve/ratify the payment of MCIU Bills; accept the Combined Financial Reports for March 2018; approve/ratify the Investment of Funds as noted for March 2018; approve the Initial Budget as amended above (remove strikethrough text), VII.B. Motion carried; all ayes. (Attachments IV. and VII.B.1.)

VIII. PERSONNEL MATTERS

— JACK HURD, DIRECTOR

A. General

No items to consider.

B. Conference Requests

1. To approve three (3) out of state conference requests.

C. Employment – Ratifications

1. Rashida Larkin – Long Term Substitute Teacher, Early Intervention
Recommended Annual Salary - \$63,000 (M+30 Step 0)
Effective Date – April 12, 2018
Replacement
2. Support Staff
 - a. Shanita Fields – Health and Wellness Assistant
Recommended Annual Salary - \$33,488 prorated
Effective Date – April 16, 2018
Replacement
 - b. Hakim Jones – Youth Workforce Career Counselor
Recommended Annual Salary – \$51,300 (SS1) prorated
Effective Date – April 23, 2018
Replacement
3. Head Start
 - a. Teaching Staff
 - 1) Morgan Fell – Teacher, Head Start
Recommended Annual Salary - \$29,258 prorated
Effective Date – April 3, 2018
Replacement

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- 2) Nicole Thompson – Teacher, Head Start
Recommended Annual Salary - \$29,850 prorated
Effective Date – April 2, 2018
Replacement

D. Change of Status – Ratifications

1. Head Start
 - a. Family Engagement Workers
 - 1) Olivia Harvey
Change from 10-month Family Engagement Worker, Head Start to 12-month Family Engagement Worker, Head Start
No change in hourly rate
Effective Date – April 2, 2018
Additional Staff Need
 2. Pre-K Counts
 - a. Family Engagement Workers
 - 1) Maria Estrada
Change from 10-month Family Engagement Worker, Pre-K Counts to 12-month Family Engagement Worker, Pre-K Counts
No change in hourly rate
Effective Date – April 12, 2018
Additional Staff Need
 - b. Early Learning Support Staff
 - 1) Elizabeth Morales-Bello
Change from Program Aide, Pre-K Counts to Early Learning Receptionist, Pre-K Counts
Recommended Annual Salary – \$17,315 prorated
Effective Date – April 3, 2018
Additional Staff Need

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

No items to consider.

F. Remove from 2017-2018 Approved Substitute Lists

No items to consider.

G. Employment – Approvals

1. Administrative Staff
 - a. Brittany Gambone – Program Administrator
Recommended Annual Salary - \$112,000 (A4)
Effective Date – To be determined
Replacement

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2. Professional Staff

- a. Lauren Hammer – School Psychologist – Intern
Recommended Monthly Stipend - \$1,000/month (\$1,000/month for 10 months)
Effective Date – August 21, 2018
Intern
- b. Gina MacGillivray – Long Term Substitute Speech & Language Pathologist
Recommended Annual Salary - \$63,000 (M+30 Step 0) prorated
Effective Date – June 4, 2018
Replacement
- c. Stephanie Quinn – Teacher, Remedial
Recommended Annual Salary - \$59,490 (M Step 1)
Effective Date – August 21, 2018
Replacement

H. Change of Status - Approvals

1. Administrative Staff

- a. Ashley Lee
Change from Pre-K Counts Supervisor to Program Administrator, Early Intervention
Recommended Annual Salary - \$100,000 prorated (A4)
Effective Date – May 29, 2018
Replacement
- b. Kenneth Voss
Change from Director Office of Non-Public School Services to Assistant Director of Student Services (ONPSS)
Recommended Annual Salary - \$147,900 (A3)
Effective Date – July 1, 2018
Replacement

I. Additions to 2017-2018 Approved Substitute Lists

No items to consider.

J. Leave of Absence Requests

Professional Staff

Personal Leave (FMLA with benefits)

Alicia Dos Santos – Teacher, Remedial

Effective Date – March 27, 2018

Personal Leave (FMLA with benefits)

Laura Lange - Occupational Therapist/Evaluator

Effective Date – March 29, 2018

Intermittent Personal Leave (FMLA with benefits)

Amie Lynch – Teacher, MDS

Effective Date – April 9, 2018

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Support Staff

Personal Leave (Intermittent FMLA with benefits)

Kristina Simpson – Secretary
Effective Date – March 8, 2018

K. Return from Leave of Absence Requests

No items to consider.

L. Retirements

1. Professional Staff
 - a. Mary Leanness – Teacher, Remedial
Effective Date – June 23, 2018
 - b. Margaret McHugh – School Counselor
Effective Date – June 23, 2018

M. Resignations

1. Head Start
 - a. Teaching Staff
 - 1) Janet Berry – Teacher, Head Start
Effective Date – March 30, 2018
Personal
 - b. Program Aides
 - 1) Maria Rollins Pichardo – Program Aide, Head Start
Effective Date – April 18, 2018
Personal

N. Terminations

No items to consider.

O. Other

1. Professional Staff
 - a. Samantha Gregitis – Speech & Language Pathologist
Working up to 10 additional days during the 17-18 school year at her per diem rate to meet the needs of the program.

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

IX. Other Matters for Consideration

A. BUSINESS SERVICES

— STAN WISLER, CFO AND DIRECTOR

GENERAL OPERATIONS

To authorize the MCIU to enter into an agreement with Fidevia Construction Management at a Not to Exceed fee of \$11,600.00 to finalize and define the most appropriate and cost effective Scopes of Work for desired repairs and upgrades, draft corresponding Requests for Proposals (RFP Process), administer the RFP Process and assist the MCIU to identify the most responsible and cost effective professionals for the MCIU to retain, pursuant to subsequent board action.

The Administration recommends approval of the Montgomery County School Entities fuel bid for July 1, 2018 to June 30, 2019. The bids were opened on February 22, 2018 and six vendors participated. A summary of the awards is attached.

The Administration recommends approval of the Montgomery County School Entities Trash and Recycling bid for July 1, 2018 to June 30, 2021. The bids were opened on March 12, 2018 and three vendors participated. A summary of the award is attached.

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:

- The School District of Jenkintown
- Lower Moreland Twp. School District
- Upper Moreland Twp. School District

To authorize the appropriate officers to enter into an agreement for Act 30 contracts with the following Private Residential Rehabilitative Institutions (PRRIs) for the following period of July 1, 2018 through June 30, 2019 in the amounts listed below:

• Carson Valley Children's Aid	\$3,155,585.62
• St. Gabriel's Hall system	6,553,057.00

REVENUE

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and Spring-Ford Area School District for Payroll Support Services for the period of April 3, 2018 through June 8, 2018 in the amount of \$14,685.00.

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 districts listed below for the period of July 1, 2018 through June 30, 2019. The districts will reimburse the MCIU on a bi-annual basis at an amount equal to 8.5% of the ACCESS dollars.

- Colonial School District
- School District of Cheltenham Township

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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-B (IDEA) Use of Funds Agreement between the Montgomery County Intermediate Unit and the Perkiomen Valley School District. The MCIU agrees to make “pass through” payments to the districts 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, 2019.

It was moved by Antonio, seconded by Halus, that the Intermediate Unit Board approve the Other Matters for Consideration as listed above, IX.A.1. Motion carried; 13 ayes; 1 nay [Scheuren]. (Attachments IX.A.1.)

It was moved by England, seconded by Khalif, that the Intermediate Unit Board approve the Other Matters for Consideration as listed above, IX.A.3. Motion carried; 12 ayes; 2 nays [Scheuren; Winters]. (Attachment IX.A.3.)

It was moved by Winters, seconded by Antonio, that the Intermediate Unit Board approve the Other Matters for Consideration as listed above, IX.A.2.4.5.6.7.8. Motion carried; all ayes. (Attachments IX.A.2.)

B. NON-PUBLIC SERVICES

— DR. KEN VOSS, DIRECTOR

No items to consider.

C. PENNSYLVANIA TRAINING AND TECHNICAL ASSISTANCE NETWORK (PATTAN)

— REBECCA FOGLE, DIRECTOR

EXPENSES

To authorize the appropriate officers to enter into a contract agreement with the Penn-Delco School District to attend and participate at the 2018 PDE Conference on February 26-27-28, 2018. In order to receive the stipend in the amount of \$2,000, the LEA must send at least two team members. At least one team member must be a practitioner. Attendees must commit to attending the three-day event and complete the Act 48 documentation so that attendance can be verified.

To authorize the appropriate officers to enter into a contract agreement with the Montgomery County Intermediate Unit for implementation of Project MAX. Project MAX will provide stipend support of \$1,000 per person, not to exceed three coaches or \$3,000, 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.

To authorize the appropriate officers to enter into a contract agreement with Sue Vernon, Ph.D. to provide training in the *Talking Together* and the *Socially Wise* programs on April 24-26, 2018 in the amount of \$5,000.00.

To authorize the appropriate officers to enter into contract agreements with the following intermediate units to provide stipend support to Project MAX Intermediate Units developing and implementing sustainability plans for the period of March 1, 2018 through June 30, 2019 in the amount of \$10,000.00 for each intermediate unit:

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- Allegheny Intermediate Unit 3
- Berks County Intermediate Unit 14
- Capital Area Intermediate Unit 15
- Chester County Intermediate Unit 24
- Colonial Intermediate Unit 20
- Intermediate Unit 1
- Lancaster-Lebanon Intermediate Unit 13
- Lincoln I Intermediate Unit 12
- Luzerne Intermediate Unit 18
- Midwestern Intermediate Unit IV
- Montgomery County Intermediate Unit 23
- Riverview Intermediate Unit 6
- School District of Philadelphia - Intermediate Unit 26
- Pittsburgh-Mt. Oliver Intermediate Unit 2
- Seneca Highlands Intermediate Unit 9
- Tuscarora Intermediate Unit 11

To authorize the appropriate officers to enter into contract agreements with the following intermediate units to provide stipend support to coaches who will be P2G – Strategic Instructional Model (SIM) Trainers. Each IU may send up to two coaches (stipend of \$750 per coach) to attend and participate in the 3-day professional development event on April 24-26, 2018. The intermediate units and amounts are listed below:

• Beaver Valley Intermediate Unit 27	\$ 750.00
• Colonial Intermediate Unit 20	1,500.00
• Intermediate Unit 1	1,500.00
• Luzerne Intermediate Unit 18	1,500.00
• Tuscarora Intermediate Unit 11	1,500.00

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

D. PROFESSIONAL LEARNING

— DR. DONNA GAFFNEY, DIRECTOR

EXPENSES

To authorize the appropriate officers to enter into a contract agreement with the Montgomery County Intermediate Unit and Pottstown Works to provide job readiness skills training to Work Force Innovation and Opportunity Act (WIOA) clients for the period of February 1, 2018 through June 30, 2018. Training is funded by WIOA, in an amount not to exceed \$8,752.00.

To authorize the appropriate officers to enter into a contract agreement with Heinemann Professional Development Company to provide a two-day, Guided Reading seminar on May 1 and 2, 2018 in the amount of \$6,800.00.

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To authorize the appropriate officers to enter into a contract agreement with Wilson Language Training Corp. to present a workshop on Foundations Level K on May 4, 2018 in the amount of \$2,200.00.

To authorize the appropriate officers to enter into a contract agreement with Middlebury Interactive Languages to provide elementary, middle, and high school online world language courses through the Montgomery Virtual Program (MVP) in the amount of \$250 per session and \$2,500 for a full day professional development effective April 23, 2018.

To authorize the appropriate officers to enter into a contract agreement with Karen Sergovic, ESL Program Specialist course instructor for COHORT3, to facilitate the following on the dates listed below:

Course 4: Observing and Planning Instruction to ELL Students/Hybrid Model	May 9, 2018, June 6, 2018, June 27, 2018
Course 5: Implementing and Managing Instruction to ELL Students/Hybrid Model	September 5, 2018, October 3, 2018, October 24, 2018

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

E. STUDENT SERVICES

— DR. LOIS ROBINSON, DIRECTOR

GENERAL OPERATIONS

To authorize the appropriate officers to enter into an Early Intervention Interagency Agreement (LICC) between the Montgomery County Department of Health and the Montgomery County Intermediate Unit to support infant toddler programs to support children and families.

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:

• Colonial School District	One Bilingual Psychological Eval. at \$2,000 – <i>total \$2,000</i> One Bilingual Speech Eval. at \$700 – <i>total \$700</i>
• Pottstown School District	Two Bilingual Psychological Eval. at \$2,000 – <i>total \$4,000</i> Two Bilingual Speech Eval. at \$700 – <i>total \$1,400</i>
• Souderton Area School District	Six Psychological Evals. at \$510 – <i>total \$3,060</i>
• Upper Moreland School District	Three Bilingual Psychological Eval. at \$2,000 – <i>total \$6,000</i>

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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 dates of services:

<ul style="list-style-type: none"> AccuCare Home Nursing, Inc. <i>March 26, 2018 to June 30, 2018</i> 	LRN; RN	\$44 hr. to \$55 hr. based on service provided
<ul style="list-style-type: none"> ProCare Therapy, Inc. <i>March 12, 2018 to June 30, 2018</i> 	Speech/OT/PT; COTA; SLP/OT/PT for Age of Beginner; Group student rate SLP/OT/PT; PCA; Behavior Supervision Consultation	\$22 hr. to \$70 hr. based on service provided
<ul style="list-style-type: none"> Dynamicare <i>March 26, 2018 to June 30, 2018</i> 	Speech/OT/PT; COTA; SLP/OT/PT for Age of Beginner; Group Student Rate SLP/OT/PT; PCA; Behavior Supervision Consultation	\$22 hr. to \$85 hr. based on service provided

To authorize the appropriate officers to enter into a consultant contract for school age provider therapy service agreements between the Montgomery County Intermediate Unit and the provider listed below along with their services, rates and dates of services:

<ul style="list-style-type: none"> AccuCare Home Nursing, Inc. <i>March 26, 2018 to June 30, 2018</i> 	LRN; RN	\$44 hr. to \$55 hr. based on service provided
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To authorize the appropriate officers to enter into contract agreement with Michael Walling to provide a one day Benefits Training Workshop for special education administrators, teachers, transition coordinators, parents, and other stakeholders on April 12, 2018 in the amount of \$1,250.00.

To authorize the appropriate officers to enter into contract agreement with Steven G. Feifer, D.Ed., ABSNP to provide training on neuropsychology of reading disorders for MCIU staff on August 28, 2018 in the amount of \$3,000.00.

To authorize the appropriate officers to approve a Memorandum of Understanding between the schools and intermediate units listed below with the Montgomery County Intermediate Unit to provide the following services on the dates and amounts listed below:

Elwyn	EI Occupational Therapy - 45 min./week <i>Period of March 5, 2018 to June 30, 2018</i>	\$125.00 hr.
	EI Speech Therapy - 45 min./week <i>Period of March 5, 2018 to June 30, 2018</i>	\$125.00 hr.

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	EI Speech Therapy - 45 min./week <i>Period of April 9, 2018 to June 30, 2018</i>	\$125.00 hr.
Bucks County Intermediate Unit	EI Itinerant Teacher – 60 min./month <i>Period of January 2, 2018 to June 30, 2018</i>	\$186.00 hr.
	EI Speech Therapy – 30 min./week <i>Period of January 2, 2018 to June 30, 2018</i>	\$77.00 hr.
	EI Speech Therapy Group – 60 min./week <i>Period of March 19, 2018 to June 30, 2018</i>	\$77.00 hr.
	EI Occupational Therapy 45 min./week <i>Period of March 26 2018 to June 30, 2018</i>	\$77.00 hr.
Chester County Intermediate Unit	EI Speech Therapy (2 sessions) 30 min./week <i>Period of April 9, 2018 to June 30, 2018</i>	\$155.02 hr.
	EI Special Instruction – 30 min./month <i>Period of April 9, 2018 to June 30, 2018</i>	\$155.02 hr.
	EI Occupational Therapy (2 sessions) 30 min./week <i>Period of April 9, 2018 to June 30, 2018</i>	\$77.18
	EI Physical Therapy (2 sessions) 30 min./week <i>Period of April 9, 2018 to June 30, 2018</i>	\$77.19
	EI Hearing Itinerant 30 min./twice month <i>Period of April 9, 2018 to June 30, 2018</i>	\$186.91
	EI Audiology Services – 30 min./every 90 days <i>Period of April 9, 2018 to June 30, 2018</i>	\$186.91
	EI Speech Therapy (2 sessions) 30 min./week <i>Period of July 1, 2018 to August 15, 2018</i>	\$187.49
	EI Special Instruction – 30 min./month <i>Period of July 1, 2018 to August 15, 2018</i>	\$184.86
	EI Occupational Therapy (2 sessions) 30 min./week <i>Period of July 1, 2018 to August 15, 2018</i>	\$78.27
	EI Hearing Itinerant 30 min./twice monthly <i>Period of July 1, 2018 to August 15, 2018</i>	\$191.40
		\$191.40

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	EI Audiology Services 30 min./every 90 days <i>Period of July 1, 2018 to August 15, 2018</i>	\$77.19
	EI Physical Therapy (2 sessions) 30 min./week <i>Period of July 1, 2018 to August 15, 2018</i>	

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

F. TECHNOLOGY SERVICES

— GAIL KENNEDY, DIRECTOR

REVENUE

To authorize the appropriate officers to enter into a service agreement between the Montgomery County Intermediate Unit and the Widener Partnership Charter School for Level Data Renewal for PowerSchool and State Data Validation Suite for the period of April 1, 2018 through March 31, 2019 in the amount of \$407.55.

To authorize the appropriate officers to enter into a service agreement between the Montgomery County Intermediate Unit and the Perkiomen Valley School District for the MCIU to provide support personnel to perform the district PIMS submissions for the period of July 1, 2018 through June 30, 2019 in the amount of \$61,200.00.

To authorize the appropriate officers to enter into a service agreement between the Montgomery County Intermediate Unit and Interboro School District to provide Level Data G-Suite services for the period of February 1, 2018 through June 30, 2018 in the amount of \$1,153.50.

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the districts listed below to provide Discovery Education Streaming for the period of July 1, 2018 through June 30, 2019 in the amounts listed:

• Bryn Athyn Church School	Discovery Education Streaming – Plus Package	\$ 615.70
• Hatboro-Horsham School District	Discovery Education Streaming – Basic Package	4,986.45
• School District of Jenkintown	Discovery Education Streaming – Plus Package	1,320.50

To authorize the appropriate officers to enter into contract agreements between the Montgomery County Intermediate Unit and the Abington School District for Safari Montage Annual Renewal for the period of July 1, 2018 through June 30, 2019 in the amount of \$6,300.00.

To authorize the appropriate officers to enter into contract agreements between the Montgomery County Intermediate Unit and the School District of Jenkintown for eRate Application Services Agreement for the period of July 1, 2018 through July 30, 2019 in the amount of \$3,000.00.

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EXPENSES

To authorize the appropriate officers to enter into a service agreement with SchoolMessenger to renew the online communications applications for the period beginning May 9, 2018 and to continue for 48 months with automatic renewal for successive one year periods in the amount of an annual rate of \$807.50 a year.

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

G. ADMINISTRATION

— DR. JOHN J. GEORGE, EXECUTIVE DIRECTOR

Adopt Administrative Reorganization Plan, effective July 1, 2018.

It was moved by Scheuren, seconded by Khalif, that the Intermediate Unit Board approve the Other Matters for Consideration as listed above, IX.G.1. Motion carried; 12 ayes; 2 abstains [Jordan; Wilkerson]. (Attachment IX.G.1.)

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

POLICY #	TITLE
815.1	Social Media (New)

It was moved by England, seconded by Khalif that the Intermediate Unit Board approve the Other Matters for Consideration as listed above IX.G.2. Motion carried; all ayes. (Attachments IX.G.2.)

X. Persons Desiring to be Heard

Mr. Wilkerson addressed the MCIU Administration and Board of Directors to say that he is looking forward to his appointment to the MCIU Board as the representative from the Pottstown School District. He shared his commitment to education and thanked all others who support this mission.

Dr. George announced that the MCIU will be honoring retirees at the next board meeting on May 23, 2018. The retirement reception will begin at 5:30 p.m. in the main lobby of the MCIU Office at 2 West Lafayette Street in Norristown.

XI. Adjournment

The date of the next Intermediate Unit Board Meeting:

Wednesday, May 23, 2018

5:30 p.m. – Retirement Reception

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 7:59 p.m.

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
April 25, 2018*

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

New MCIU Board Members: Dr. George introduced and welcomed two new MCIU board members this evening – Tameata Jordan from the School District of Springfield Township and Emanuel Wilkerson from the Pottstown School District.

PennDOT Updates: Dr. George reported that the project to widen Lafayette Street has begun. 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. All MCIU employees and visitors have been advised to allow additional time for commuting during the construction period.

MCIU Annual Election: Ballots for the MCIU Annual Election for terms beginning on July 1, 2018 will be sent out to all school districts in early May. Completed ballots are due back to the MCIU by Friday, June 18, 2018. Election results will be announced at the June 27, 2018 MCIU Board of Directors meeting.

Renovation Project: Dr. George briefly reviewed the proposed plan for renovations for the Early Learning Academy at 1605 West Main Street. Board action is requested tonight to authorize the MCIU to enter into an agreement with Fidevia Construction Management to finalize and define the most appropriate and cost effective repairs/upgrades, draft Requests for Proposals (RFP), administer the RFP process, and assist the MCIU to identify the most responsible and cost effective professionals for this project.

Recognition: Dr. George announced that the Education Policy Leadership Center runs a very competitive program, and he was pleased to announce that MCIU Director of Community and Government Relations, Valentina Viletto, Esq. was not only accepted into this program but also was recently named the recipient of the EPLC Leadership Program Alumni Award.

Upcoming Dates:

- May 22-23, 2018 – Math 24 Countywide Tournament
- May 23, 2018 – MCIU Retirement Ceremony – 5:30 p.m.
- June 5, 2018 - The Anderson School Graduation Ceremony

Head Start: Dr. Robinson shared information from the Head Start Policy Council Meeting dated April 16, 2018 which included Meeting Minutes from the March 26, 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.