

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
May 20, 2020*

The regular meeting of the Montgomery County Intermediate Unit Board of Directors was held on Wednesday, May 20, 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 6:50 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; Janet Flisak; Dr. Gene Halus; Tameata Jordan; Judy Maginnis; Juliane Ramić; Andrea Rees; Patrick Wicks; Jennifer Wilson; and Jamila Winder.

Absent: Debra Finger and 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: Jonathan Alessi; Dan Cicala; Dan Currie; Julia Doll; Kendall Glouner; Hannah Messner; James Miller; Dr. Regina Speaker Palubinsky; Dr. Ken Voss; and Mike Webb.

I. Call to Order

- A. Following the pledge of allegiance and roll call, President Buri noted that there will be an executive session immediately following tonight's Board meeting to discuss real estate 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. Dr. George announced that tonight's meeting was being recorded and if anyone desires to speak, they should use the chat function in Zoom. No one desired to speak.

II. Communications

Nominating Committee: The MCIU Board of Directors will hold their annual reorganization at the June 24, 2020 meeting. President Buri requested volunteers and announced that the following MCIU board members will comprise the Nominating Committee for Board Officers: Maura Buri, Tom DiBello, Bill England, Janet Flisak and Judy Maginnis. If any board member would like to make a nomination, please contact President Buri.

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
May 20, 2020*

Executive Director Update (the Committee-of-the-Whole Meeting was conducted live tonight)

- MCIU New Executive Director: Dr. George introduced Dr. Regina Speaker Palubinsky, who has been appointed to serve as the MCIU Executive Director Elect effective July 1, 2020. A press release was sent out last week as well as an announcement to all MCIU staff and Montgomery County Superintendents, and Dr. George has received many accolades with regard to this appointment. Dr. Speaker Palubinsky is looking forward to meeting with all superintendents in the coming weeks and will be greeting all MCIU staff members via a virtual staff meeting in early June.
- PennDOT Update: There will be an Executive Session after tonight's board meeting to discuss the status of this project including an analysis from the MCIU appraiser and PennDOT's appraiser.
- Continuity of Education: The MCIU continues to work closely with the Pennsylvania Department of Education on a number of statewide projects regarding Continuity of Education plans due to the COVID-19 pandemic. The MCIU has emerged as a leader in the state, both as a fiscal agency and a leader for many projects including distance learning, online content, and offline resources for areas without Broadband Internet access. The Harrisburg School District has been leading an innovative project of providing direct instruction to students via the Public Broadcasting System. The projects are scheduled for completion at the end of this fiscal year, but there is a strong likelihood that most will continue into the next school year.
- Opening of MCIU Offices: Sandy Edling and her staff have been busy putting safety measures in place and developing a plan to re-open the MCIU offices as Montgomery County moves into the yellow/green phase of the COVID-19 emergency. Additional details will be shared at the June board meeting, but the current tentative target date for building re-opening is July 6, 2020.
- Superintendents' Council Meetings: MCIU Administration has continued to meet with all Montgomery County Superintendents twice a week to discuss plans for the re-opening of schools. MCIU, as well as all intermediate units, are also working with education associations on a state-wide task force and in coordination with the PA Department of Education.
- Mental Health Awareness Month: Dr. Brittany Lourea-Waddell announced that in honor of May being Mental Health Awareness Month, the MCIU will be hosting a free webinar with Dr. Katherine Dahlsgaard, a renowned expert in the field of anxiety from The Children's Hospital of Philadelphia on May 29, 2020 from 1:00-2:30 p.m. focused on helping children who are struggling with anxiety issues associated with COVID-19.
- Elevator Repairs at 2 West Lafayette Street: When the MCIU initially purchased the building at 2 West Lafayette Street, it was apparent that the two elevators in the building were aging and would eventually need significant repairs. Although the elevators remain functional, the repair costs have been escalating to a point that this issue needs to be addressed. Dr. Landis shared that the MCIU would like to put this project out to bid to obtain estimates. No board action is requested tonight, and this issue will be revisited at the June board meeting.

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
May 20, 2020*

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

III. Approval of Minutes

A. Meeting of Wednesday, April 22, 2020

B. Meeting of Monday, May 11, 2020

It was moved by England, seconded by Barnhill that the Intermediate Unit Board approve the minutes of the April 22, 2020 meeting and May 11, 2020 special meeting. Motion carried; all ayes. (Attachment III.A.B.)

IV. Approval/Ratification MCIU Bills

(Detailed list of bills are available)

ITEM	PAGES	AMOUNT
April, 2020	1-9	\$ 9,195,024.96
TOTAL		<u>\$ 9,195,024.96</u>

V. COMBINED FINANCIAL REPORT – APRIL 2020

Beginning Intermediate Unit Funds	\$ 47,776,389.11
Other Adjustment	\$ (0.00)
Receipts:	
Revenue Received	<u>\$ 6,035,356.24</u>
Total Receipts	<u>\$ 6,035,356.24</u>
Total Receipts Plus Beginning Cash Balance	\$ 53,811,745.35
Less: Disbursements – April 2020 Checks	<u>\$ (9,194,522.12)</u>
Ending Intermediate Unit Funds per Books	<u>\$ 44,617,223.23</u>

CASH ANALYSIS – APRIL 2020

Money Market Accounts:	
Citizens Bank Food Service	\$ 26,648.50
PLGIT	\$ 191,183.02
PSDLAF	\$ 10,742,687.57
TD Bank	<u>\$ 405,130.53</u>
Total Interest Bearing Accounts	<u>\$ 11,365,649.62</u>
Disbursement in Transit	\$ (294,236.79)
Deposit in Transit	\$ -
Disbursement Accounts – Outstanding Checks	\$ (709,711.09)
Investments	\$ 34,255,521.49
Cash Balance Per Bank	<u>\$ 44,617,223.23</u>

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
May 20, 2020*

VI. INVESTMENT OF FUNDS – APRIL 2020

Beginning Balance	\$ 40,255,521.49
Purchases	\$ (6,000,000.00)
Redemptions	
Ending Balance	<u>\$ 34,255,521.49</u>

Interest earned on investments is as follows:

INTEREST EARNED – APRIL 2020

	Bank Account Interest	CD Interest
Bank Account		
PLGIT	\$ 126.34	\$ -
TD BANK	\$ 49.80	\$ -
PSDLAF	\$ 2,668.23	\$ 41,061.04
TOTAL	<u>\$ 2,844.37</u>	<u>\$ 41,061.04</u>

VII. Budgets

A. New and Proposed Budgets

No items to consider.

B. Initial Budgets

1. Montgomery County Intermediate Unit 2020/2021 Head Start

Summer Program Budget

Office of Early Learning

6/22/2020 – 8/31/2020

\$ 258,103

The Administration requests approval of the 2020/2021 Head Start Summer Program Budget in the amount of \$258,103.00 for the period of June 22, 2020 to August 31, 2020. This budget represents the Head Start Summer program for preschool children who are transitioning to kindergarten. A summary budget is attached.

2. Montgomery County Intermediate Unit 2019/2020 State/Local

Internship Program (SLIP) Annual Summer Budget

Office of Student Services

5/1/2020 – 8/30/2020

\$ 100,472

The Administration requests approval of the 2019/2020 SLIP Annual Summer Budget in the amount of \$100,472.00. This budget represents the cost for MCIU to place 20 youths into 8-week fulltime summer internship lots. A summary budget is attached.

3. Montgomery County Intermediate Unit 2020/2021 Institutionalized

Children's Program Budget

Office of Student Services

7/1/2020 – 6/30/2021

\$ 32,040

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
May 20, 2020*

The Administration requests approval of the 2020/2021 Institutionalized Children's Program Budget in the amount of \$32,040.00 for the period of July 1, 2020 to June 30, 2021. This budget provides special education services for the Norristown State Hospital. A summary budget is attached.

4. Montgomery County Intermediate Unit 2020/2021 Office of Technology Budget

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

\$ 2,981,621

The Administration requests approval of the 2020/2021 Office of Technology Services Budget in the amount of \$2,981,621.00 for the period of July 1, 2020 to June 30, 2021. This budget provides internal support to various classrooms. A summary budget is attached.

5. Montgomery County Intermediate Unit 2020/2021 General Administrative Services Budget

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

\$ 5,913,690

The Administration requests approval of the 2020/2021 General Administrative Services Budget in the amount of \$5,913,690.00, which reflects an increase of \$286,420.00 over last year's budget. This budget reflects the cost for the MCIU administrative services, including the Offices of the Executive Director, Business Services, Human Resources, and Community and Government Relations. A summary budget is attached.

C. Changes to Initial Budgets

1. 2019/2020 IDEA B Budget Revision

Office of Student Services
7/1/2019 – 6/30/2020

\$ 23,879,684

The Administration requests approval of the revised 2019/2020 IDEA B Budget in the amount of \$23,879,684 to redistribute funds in accordance with the requirements for the grant from the PA Department of Education. A summary budget is attached.

2. 2019/2020 ACT 89 Budget Revision

Office of Student Services
7/1/2019 – 6/30/2020

\$ 12,053,204

The Administration requests approval of the revised 2019/2020 ACT 89 Budget in the amount of \$12,053,204.00, which reflects an increase of \$52,683.00 from the budget that was proposed and approved for 2019/2020 in the amount of \$12,000,521.00. A summary budget is attached.

D. Budgetary Transfers

**1. Office of Business Services
2019-2020**

The Administration recommends that authorization be granted to transfer \$250,000 from the General Fund to the Capital Projects Fund. These

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
May 20, 2020*

funds were part of the 2019-2020 budget and represent funds to be designated for long term maintenance and renovation costs.

It was moved by DiBello, seconded by Halus, that the Intermediate Unit Board approve/ratify the payment of MCIU Bills; accept the Combined Financial Reports for April 2020; approve/ratify the Investment of Funds as noted for April 2020; and approve the Initial Budgets as listed above VII.B., Changes to Initial Budgets as listed above VII.C., and Budgetary Transfer as listed above VII.D. Motion carried; all ayes. (Attachments IV., VII.B.1.2.3.4.5. and VII.C.1.2.)

VIII. PERSONNEL MATTERS

— MR. JACK HURD, DIRECTOR

A. General

1. To approve the extension of the Administrative Meet & Discuss Compensation Plan through June 30, 2021.
2. To approve the extension of the Coordinator, Technical and Confidential Compensation Plan through June 30, 2021.
3. To approve the extension of the Support Staff Compensation Plan through June 30, 2021.

B. Conference Requests

No items to consider.

C. Employment – Ratifications

No items to consider.

D. Change of Status – Ratifications

No items to consider.

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

No items to consider.

F. Remove from 2019-2020 Approved Substitute Lists

No items to consider.

G. Employment – Approvals

1. Professional Staff
 - a. Jamie Young - Teacher-Vision Support
Recommended Annual Salary - \$69,585 (M Step 5)
Effective Date – August 24, 2020
Replacement

H. Change of Status - Approvals

No items to consider.

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
May 20, 2020*

I. Additions to 2019-2020 Approved Substitute Lists

No items to consider.

J. Leave of Absence Requests

Professional Staff

Personal Leave (FMLA with benefits)

Nicole DeSantis – June 1, 2020

Personal Leave (CRL without pay/benefits)

Meghan Neary – August 24, 2020

K. Return from Leave of Absence Requests

Support Staff

Personal Leave (FMLA with benefits)

Charece Harris – Partnership Facilitator

Effective Date – May 4, 2020

L. Retirements

1. Pre-K Counts

a. Teaching Staff

1) Susan Greenwood - Teacher – Pre-K Counts

Effective Date – June 30, 2020

M. Resignations

1. Administrative Staff

a. Johnna Weller – Program Administrator Professional Development

Effective Date – May 13, 2020

Other Employment

2. Head Start

a. Teacher Assistants

1) Martha Giammusso – Teacher Assistant – Head Start

Effective Date – March 27, 2020

Personal

N. Terminations

1. Pre-K Counts

a. Teacher Assistants

1) Claudia Zuniga - Teacher Assistant

Effective Date - March 6, 2020

Abandonment of Position

O. Other

1. To extend Alexis Poulin as a Long-Term Substitute Teacher – Early Intervention in the Office of Early Childhood Services effective July 1, 2020.

2. To extend Jillian Vesey as a Long-Term Substitute Speech & Language Pathologist in the Office of Student Services – Related Services effective August 24, 2020.

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
May 20, 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 one (1) teachers recommended for the award of their Professional Contract.

Employee	Position
Nicole Petrillo	Occupational Therapist

4. **Supplemental Work Days**

To approve **additional work** days for the following PaTTAN staff in the 2019-2020 school year at their per-diem rate up to the number of days indicated below.

Employee	Supplemental Days
Andra Bell	10
Kimberly Cole	35
Gina Spicknall-Cook	35
Dennis Cullen	35
Kirsten Deroche	35
Donna Dome	35
Jennifer Edgar	35
Tracy Ficca	35
Barbara Gilligan	35
Donna Halpin	35
Sherry Hartman	30
Amira Hill-Yancy	35
Kimberly Jenkins	30
Tara Kelly	35
Tina Lawson	25
Ronald Logan	25
Jacqueline Lyster	35
Lisa Russo	35
Sandra Shacklady-White	35
Kristin Starosta	35
Tammy Thompson	35

It was moved by Berardi, seconded by Halus, that the Intermediate Unit Board approve the Personnel Matters as listed above, VIII.A.G.J.K.L.M.N.O. Motion carried; all ayes.

IX. Other Matters for Consideration

A. BUSINESS SERVICES

— MS. SANDRA EDLING, CFO AND DIRECTOR

GENERAL OPERATIONS

To authorize the appropriate officers to accept the 2020/2021 student accident/football insurance quotations. Quotes were solicited from ten (10) vendors to provide pricing for student accident and football insurance for the 2020/2021 school year on a county-wide basis. Quotes were

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
May 20, 2020*

received from one (1) vendor and the details of their proposal is listed on the attachment. This attached information will be distributed to the county school districts for their use.

To authorize the appropriate officers to enter into Summer Food Service – Vendor Meal Site Agreements with the organizations and periods of service listed below:

Pottstown Parks & Recreation	June 15, 2020 to August 13, 2020
Creative Kiddie Care	June 19, 2020 to August 31, 2020

To authorize the appropriate officers to reject the results of the Personal Protective Equipment and COVID-19 Related Supply Bid. The bid was opened on Tuesday, May 19, 2020.

REVENUE

To authorize the appropriate officers to enter into a contractual agreement with the Southeastern PA Schools Trust to provide Trust Management Services for the period of July 1, 2020 through June 30, 2022. The MCIU will receive \$1.20/participating employee per month.

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the North Montco Technical Career Center for Business Administration Services for the period of July 1, 2020 through June 30, 2021 in a monthly amount of \$8,166.66.

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the North Montco Technical Career Center for payroll services for the period of July 1, 2020 through June 30, 2021 in the amount of \$28,400/annually.

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.

- Souderton School District
- Springfield Township School District

To authorize the appropriate officers to enter into a contracted service agreement for the Medical Practitioner Review/Authorization of paperwork for the School Based ACCESS Program between the Montgomery County Intermediate Unit and Pottstown School District for the period of July 1, 2020 through June 30, 2021 at a cost of \$2,600.00.

EXPENSES

To authorize the appropriate officers to enter into an agreement with the following transportation contractors for the 2020/2021 school year based on the negotiated rates for each carrier as detailed on the attached document:

- Atlas Transportation
- Balgo, Inc.
- Medical Transport Systems

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
May 20, 2020*

- Personal Health Care, Inc.
- Suburban Transit Network, Inc.
- Tropiano Bus Company

To authorize the appropriate officers to enter into an agreement with Coyle, Lynch & Company to provide appraisal services in regard to the proposed PennDOT Right of Way and Easements for the 2 West Lafayette Street, Norristown facility at a cost of \$3,500.00.

To authorize the appropriate officers to enter into a consulting services agreement with VTX (Vertical Transportation Excellence) a Division of Gannetti Fleming, Inc. to provide consulting services to provide assessment and recommendations regarding the two (2) elevators at the 2 West Lafayette Street, Norristown facility. The assessment, recommendations, and bid preparation will cost \$24,605.00.

To authorize the appropriate officers to recommend a one-year extension for the agreement with the SOS Group, Inc. for the provision of custodial services to the MCIU facilities, as well as Head Start locations, as needed. The new agreement will run July 1, 2020 thru June 30, 2021.

It was moved by England, seconded by Wicks that the Intermediate Unit Board approve the Other Matters for Consideration as listed above IX.A. Motion carried; all ayes. (Attachments IX.A.1.9.)

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 Audio Visual Services Group, LLC DBA PSAV to provide technical support at the Pennsylvania Department of Education Annual Conference on March 3, 4, and 5, 2021 at the Hershey Lodge in the amount of \$72,500.00.

To authorize the appropriate officers to enter into a contract agreement with Included2Learn, LLC for contracted services to provide facilitation work around Alternative Eligible Content (AEC). Scope of work to include plan, schedule and attend meetings; prepare and implement training plan; lead the Teacher Work Group and assist BSE in assessment related activities as necessary. This is for the period of April 1, 2020 to June 30, 2020 in the amount of \$24,000.00.

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

C. PROFESSIONAL LEARNING

— DR. DONNA GAFFNEY, DIRECTOR

No items to consider.

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
May 20, 2020*

D. EARLY CHILDHOOD SERVICES

— DR. HOLLY ACOSTA, DIRECTOR

GENERAL OPERATIONS

Dr. Acosta provided an update on the Head Start program and shared information from the Head Start Policy Council Meeting dated May 18, 2020 and Meeting Minutes from the April 20, 2020 meeting.

REVENUE

To authorize the appropriate officers to accept with appreciation the donation of \$70.00 from the teachers and staff at the Abington Junior High School to be used for the MCIU Head Start Program for classroom supplies where there is the greatest need.

EXPENSES

To authorize the appropriate officers to enter into a general contracted agreement with Teaching Strategies for Early Childhood to provide PACCA and Pennsylvania Head Start gold bundle and gold online assessment portfolios on April 22, 2020 in the amount of \$11,500.50.

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

E. STUDENT SERVICES

— DR. BRITTANY LOUREA-WADDELL, DIRECTOR

GENERAL OPERATIONS

To authorize the appropriate officers to enter into an Assurance for the Operation of Special Education Services and Programs/Quality Space Agreement between the Montgomery County Intermediate Unit and the Pennsylvania Department of Education. The term of this agreement will be from July 1, 2020 to June 30, 2021.

To authorize the appropriate officers to enter into a Partnership Agreement between the Montgomery County Intermediate Unit and the Montgomery County Youth Center to provide educational services to students in the primary alternative MCYC Program for Detention and the MCYC Shelter Program. The term of this agreement will be from July 1, 2020 to June 30, 2021.

REVENUE

To authorize the appropriate officers to enter into a service agreement for the 2019/2020 school year between the Montgomery County Intermediate Unit and Perkiomen Valley School District to provide mental health therapeutic support services from April 20, 2020 to June 30, 2020 at the rate of \$90.00/hour. Final billing will be based on actual services provided to the district.

To authorize the appropriate officers to enter into a service agreement for the 2020/2021 school year between the Montgomery County Intermediate Unit and Perkiomen Valley School District to provide mental health therapeutic support services and SAIP parent support services beginning July 1, 2020 at the rate of \$90.00/hour. The end date of services is to be determined. Final billing will be based on actual services provided to the district.

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
May 20, 2020*

To authorize the appropriate officers to enter into an intergovernmental contract agreement for the 2020/2021 school year between the Montgomery County Intermediate Unit and Springfield Township School District to provide special education services from July 1, 2020 to June 30, 2021 in the amount of \$286,080.50. Final billing will be based on actual services provided to the district.

EXPENSES

To authorize the appropriate officers to enter into a contracted consultant agreement with Sweet, Stevens, Katz and Williams to provide legal services. Hourly Rate for Services: The standard basis for fees for services rendered is based upon calculation of hourly chargeable time applied to an hourly rate. Our current hourly rates for chargeable times vary, depending upon the complexity of the matter involved. For routine matters, our standard hourly rate for chargeable time is \$160/hour for attorneys and \$125/hour for legal assistants. Our fees for non-routine matters are \$195/hour for attorneys and \$125/hour for legal assistants. The term of this agreement will be July 1, 2020 to June 30, 2021.

To authorize the appropriate officers to enter into a contracted consultant agreement with Linda Knauss to provide a half day workshop on: Ethical Issues in Telepsychology on April 27, 2020 in the amount of \$500.00.

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

F. TECHNOLOGY SERVICES

— MRS. GAIL KENNEDY, DIRECTOR

REVENUE

To authorize the appropriate officers to enter into contract agreements between Montgomery County Intermediate Unit and the schools/districts listed below. Their services and rates are listed in the chart for PowerSchool services:

Schools/District	Service/Date Range	Rates
• Aspira Bilingual Cyber Charter School	Marcia Brenner Report Card Creator PowerSchool Plug-in Services 7/1/20 to 6/30/21	\$112.00
• Antonia Pantoja Charter School	Marcia Brenner Report Card Creator PowerSchool Plug-in Services 7/1/20 to 6/30/21	\$225.92
• Central Valley School District	Marcia Brenner Report Card Creator PowerSchool Plug-in Services 7/1/20 to 6/30/21	\$744.00
• Columbia Borough School District	Marcia Brenner Report Card Creator PowerSchool Plug-in Services 7/1/20 to 6/30/21	\$403.00
• Collegium Charter School	Marcia Brenner Report Card Creator PowerSchool Plug-in Services 7/1/20 to 6/30/21	\$899.00

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
May 20, 2020*

• Collegium Charter School	Marcia Brenner Associates Custom Alerts PowerSchool Plug-in Services 7/1/20 to 6/30/21	\$580.00
• Eugenio Maria de Hostos Charter School	Marcia Brenner Report Card Creator PowerSchool Plug-in Services 7/1/20 to 6/30/21	\$161.60
• Franklin Towne Charter High School	Marcia Brenner Report Card Creator PowerSchool Plug-in Services 7/1/20 to 6/30/21	\$672.00
• John B Stetson Charter School	Marcia Brenner Report Card Creator PowerSchool Plug-in Services 7/1/20 to 6/30/21	\$294.08
• Methacton School District	Marcia Brenner Associates Custom Alerts PowerSchool Plug-in Services 7/1/20 to 6/30/21	\$951.00
• Methacton School District	Marcia Brenner Report Card Creator PowerSchool Plug-in Services 7/1/20 to 6/30/21	\$1,475.91
• Olney Charter High School	Marcia Brenner Report Card Creator PowerSchool Plug-in Services 7/1/20 to 6/30/21	\$566.08
• Spring Cove School District	PowerSchool 60 Hr. Support Block Services 7/1/20 to 6/30/21	\$5,700.00
• Spring Cove School District	PowerSchool Hosting, Server Support, Licenses, and PA State Reporting Services 7/1/20 to 6/30/21	\$12,978.00

To authorize the appropriate officers to enter into contract agreements between Montgomery County Intermediate Unit and the schools/districts listed below. Their services and rates are listed in the chart Discovery Education services:

Schools/Districts	Service/Date Range	Rates
• Armenian Sisters Academy	Discovery Education Streaming – Plus Package 7/1/20 to 6/30/21	\$192.00
• Bryn Athyn Church School	Discovery Education Streaming – Plus Package 7/1/20 to 6/30/21	\$604.80
• Methacton School District	Discovery Education Streaming – Basic Package 7/1/20 to 6/30/21	\$5,216.20
• Pottsgrove School District	Discovery Education Streaming – Plus Package 7/1/20 to 6/30/21	\$6,282.90

To authorize the appropriate officers to enter into contract agreements between Montgomery County Intermediate Unit and the schools/districts listed below. Their services and rates are listed in the chart Level Data services:

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
May 20, 2020*

Schools/Districts	Service/Date Range	Rates
• Delaware Valley School District	Level Data Services 7/1/20 to 6/30/21	\$10,496.65
• Keystone Oaks School	Level Data Services 7/1/20 to 6/30/21	\$1,906.00
• Rockwood Area School District	Level Data Services 7/1/20 to 6/30/21	\$637.45
• Steelton-Highspire School District	Level Data Services 7/1/20 to 6/30/21	\$1,372.00
• Titusville Area School District	Level Data Services 7/1/20 to 6/30/21	\$3,313.30

To authorize the appropriate officers to enter into contract agreements for services between Montgomery County Intermediate Unit and the schools/districts listed below. Their services and rates are listed in the chart for RWAN services:

Schools/Districts	Service/Date Range	Rates
• Abington School District	RWAN Services 7/1/20 to 6/30/21	\$18,266.00
• Carson Valley Children's Aid	RWAN Services 7/1/20 to 6/30/21	\$15,000.00
• Central Montco Technical School	RWAN Services 7/1/20 to 6/30/21	\$8,724.00
• Eastern Montco Technical School	RWAN Services 7/1/20 to 6/30/21	\$8,724.00
• Pottstown School District	RWAN Services 7/1/20 to 6/30/21	\$13,066.00
• Methacton School District	RWAN Services 7/1/20 to 6/30/21	\$13,066.00
• Norristown School District	RWAN Services 7/1/20 to 6/30/21	\$18,266.00
• Pottsgrove School District	RWAN Services 7/1/20 to 6/30/21	\$18,266.00
• Souderton School District	RWAN Services 7/1/20 to 6/30/21	\$13,066.00
• Waldron Mercy Academy	RWAN Services 7/1/20 to 6/30/21	\$6,000.00
• Western Center Technical School	RWAN Services 7/1/20 to 6/30/21	\$8,724.00

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

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
May 20, 2020*

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 \$13,201.85. Change order attached.

To approve the Change Order to increase the cost of SMJ Contracting, Inc., general contractor related to the 1605 West Main Street facility in the amount of \$7,679.78. 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	\$125,227.75

To acknowledge the first reading of the following policy which will be presented for approval at a future board meeting:

POLICY #	TITLE
626	Federal Fiscal Compliance (Revised)

It was moved by England, seconded by Rees that the Intermediate Unit Board approve the Other Matters for Consideration as listed above IX.G.1.2. Motion carried; all ayes. (Attachments IX.G.1.2.3.)

X. Persons Desiring to be Heard

No one desired to speak.

XI. Adjournment

The date of the next Intermediate Unit Board Meeting:

Wednesday, June 24, 2020

6:45 p.m. – Committee-of-the-Whole/Regular Action Meeting

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

The Intermediate Unit Board adjourned the meeting at 8:00 p.m. and immediately went into Executive Session that ended at 8:09 p.m.