

*Official Proceedings of the  
Montgomery County Intermediate Unit  
Board of Directors Meeting  
June 24, 2020*

The regular meeting of the Montgomery County Intermediate Unit Board of Directors was held on Wednesday, June 24, 2020, via a virtual Zoom Room due to the closure of all Pennsylvania schools by Governor Wolf as a result of the COVID-19 emergency.

President Maura Buri called the meeting to order at 7:27 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; Robert Lindgren; Judy Maginnis; Juliane Ramić; and Jennifer Wilson.

Absent: Debra Finger; Andrea Rees; Patrick Wicks; and Jamila Winder.

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

Solicitor: Kyle M. Berman, Esq.

Guests: Jonathan Alessi; Orna Azulay; Dan Cicala; Rebecca Coyle; Dawn DiGiovacchino; Kendall Glouner-Zeamer; Susan Greenwood; Erin Heinerichs; Keith Henley; Melinda Hunt; Hannah Messner; James Miller; Maureen Morell; Kate Moretto; Lorinda Moyer; Liz Navo; 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 was an executive session immediately prior to the start of tonight's Board meeting to discuss legal and contractual issues.
- B. President Buri noted the following update to the agenda:
  - Page 6 - Addition of Item VIII.A.2. - Approval of Memorandum of Understanding Between Montgomery County Intermediate Unit No. 23 Board Of Directors and Montgomery County Intermediate Unit No. 23 Education Association, PSEA-NEA regarding specially scheduled Retirement Incentive Program over the time period of July 13, 2020 and August 31, 2020.
- 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. Orna Azulay, Director of Abington Speech Services, addressed the Board with her concerns regarding a recent change from Montgomery County Intermediate Unit in contracting their services. Ms. Azulay reiterated her concerns that were outlined in a letter sent to

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MCIU board members on June 23, 2020 and Dr. John George on June 8, 2020. She thanked the MCIU Board for responding that they will contact her on Thursday, June 25, 2020 to schedule a meeting to discuss these issues in greater detail.

**II. Communications**

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

- Retirement Appreciation Ceremony: Although we are unable to celebrate our retirees in person this year, the Office of Human Services compiled a video presentation highlighting the accomplishments of each of our nine retirees this year. The retirees for 2020 are:

Carol Boudwin	Vision Support Teacher, Early Childhood Services
Robert Browne	Network Support Specialist, Technology Services
Judy Finan	Occupational Therapist, Early Childhood Services
John George	Executive Director
Susan Gill	Educational Consultant, PaTTAN
Susan Greenwood	Pre-K Counts Teacher, Early Childhood Services
Maureen Morell	Teacher, MCIU Transition Program, Student Services
Alison Scott	Data Systems Program Administrator, Technology Services
Amy Smith	Educational Consultant, PaTTAN

- Anderson Graduation: Dr. Brittany Lourea-Waddell shared that The Anderson School celebrated the graduation of 11 seniors at a special drive-up ceremony on June 10, 2020. This year's graduates were from the following school districts: Abington, Exeter Township, Hatboro-Horsham, Methacton, Norristown Area, North Penn, Pottstown, Springfield Township, and Upper Merion Area. Future plans for the graduates include attending Montgomery County Community College; art school; Penn State University; and participating in the MontcoWorks Program. Congratulations to the 2020 graduating class!
- Exploring Issues of Race, Equity, and Cultural Awareness: Dr. Donna Gaffney announced that the MCIU is proud to be able to offer a timely and relevant professional learning opportunity to our member districts. On June 30, 2020 from 4:00-6:00 p.m., Honoring Breath: Looking back. Being present. Moving forward. will be available in a virtual format. A flyer with additional details will be shared with all MCIU board members. Additionally, the MCIU Administration plans to establish an Equity and Diversity Steering Committee that will allow for a safe space for all members of the IU community to engage in the kinds of courageous conversations that will truly lead to lasting change.
- Harrisburg School District Update: Mr. Chris Celmer shared that the Harrisburg School District has had a very successful first year under MCIU leadership. Significant highlights include settlement of a longstanding professional contract; a one-year agreement with the Act 93 Group; significant healthcare changes; creation of a structurally balanced budget that is not reliant on any fund balance; restructuring and realignment of staff for educational equity; and removal of the district's credit watch to advance restructuring and refinancing of their debt service. Ongoing challenges include monitoring the impact of the economy. Now that many of the operational issues have been addressed, the focus has turned to instructional improvements that include realignment of staff, restructuring of the academic program, and professional development. Mr.

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Celmer proudly announced this year's graduating class included 315 students. In an effort to address virtual programming as a result of the COVID-19 pandemic, the district will be launching the Harrisburg Virtual Academy which is being supported by the MCIU MVP program as well as a very aggressive summer enrichment program. Mr. Celmer thanked the MCIU Board and Dr. George for their continued support.

- MCIU Reopening Plan: 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 green phase of the COVID-19 emergency. The current target date for building re-opening is July 6, 2020. Ms. Edling detailed some of the safety precautions that have been implemented: temperature monitoring via touch-free kiosks; signage with reminders to socially distance, wash hands, wear masks; increased hand sanitizing stations; Plexiglass; and one-way entrance and exits. A written guidance for staff is being prepared in conjunction with the Office of Human Resources. In addition, a 15 member MCIU Pandemic Committee has been formed and had their initial meeting on June 23, 2020. The committee will be presenting a Health & Safety Plan to the MCIU Board in August with details for the full reopening of our operations for the start of the school year.

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

Report of the Solicitor – On behalf of Mr. Jeffrey T. Sultanik, Mr. Kyle Berman acknowledged that the following individuals were elected by a majority of the Montgomery County school districts, and to seat these duly elected representatives for terms as noted, effective July 1, 2020, as follows:

**THREE-YEAR TERM: JULY 1, 2020 THROUGH JUNE 30, 2023:**

William England	Cheltenham Township
Jennifer Wilson	Hatboro-Horsham
Jamila Winder	Norristown Area
Juliane Ramić	North Penn
Bonita Barnhill	Pottstown
Thomas DiBello	Spring-Ford Area
Maura Buri	Upper Merion Area

**TWO-YEAR TERM: JULY 1, 2020 THROUGH JUNE 30, 2022:**

Jennifer Dow	Colonial
Michael Berardi	Lower Moreland Township
Greg D'Elia	Upper Moreland Township

**ONE-YEAR TERM: JULY 1, 2020 THROUGH JUNE 30, 2021:**

Andrea Rees	Methacton
Dr. Darlene Davis	Upper Dublin

Nominating Committee and Officer Elections – On behalf of the Board Nominating Committee, Past President DiBello read the proposed slate of officers and stated the need for a motion to elect the proposed candidates to fill the officer positions for 2020-2021:

MCIU Board President:

Maura Buri

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MCIU Board Vice President:	William England
MCIU Board Treasurer:	Juliane Ramić
MCIU Board Secretary:	Eugene Halus
MCIU Board Past President:	Thomas DiBello

**Mr. DiBello made a motion that the Intermediate Unit Board elect the slate of officers as listed above. The motion was moved by Antonio, seconded by Maginnis. Motion carried; all ayes.**

**III. Approval of Minutes**

A. Meeting of Wednesday, May 20, 2020

**It was moved by Antonio, seconded by Wilson that the Intermediate Unit Board approve the minutes of the May 20, 2020 meeting. Motion carried; all ayes. (Attachment III.A.)**

**IV. Approval/Ratification MCIU Bills**

*(Detailed list of bills are available)*

ITEM	PAGES	AMOUNT
May, 2020	1-5	\$ 8,819,356.90
June, 2020	6-7	\$ 4,138,908.56
<b>TOTAL</b>		<u>\$ 12,958,265.46</u>

**V. COMBINED FINANCIAL REPORT – MAY 2020**

Beginning Intermediate Unit Funds	\$ 44,617,223.23
Other Adjustment	\$ (0.00)
Receipts:	
Revenue Received	<u>\$ 16,615,742.86</u>
Total Receipts	<u>\$ 16,615,742.86</u>
Total Receipts Plus Beginning Cash Balance	\$ 61,232,966.09
Less: Disbursements – May 2020 Checks	\$ (8,818,288.07)
Ending Intermediate Unit Funds per Books	<u>\$ 52,414,678.02</u>

**CASH ANALYSIS – MAY 2020**

Money Market Accounts:	
Citizens Bank Food Service	\$ 26,648.50
PLGIT	\$ 191,256.10
PSDLAF	\$ 13,263,427.07
TD Bank	\$ 375,895.75
Total Interest Bearing Accounts	<u>\$ 13,857,227.42</u>
Disbursement in Transit	\$ (259,336.38)
Deposit in Transit	\$ -
Disbursement Accounts – Outstanding Checks	\$ (198,734.51)
Investments	\$ 39,015,521.49
Cash Balance Per Bank	<u>\$ 52,414,678.02</u>

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**VI. INVESTMENT OF FUNDS – MAY 2020**

Beginning Balance	\$ 34,255,521.49
Purchases	\$ 4,760,000.00
Redemptions	
Ending Balance	\$ 39,015,521.49

Interest earned on investments is as follows:

**INTEREST EARNED – MAY 2020**

Bank Account	<b>Bank Account Interest</b>	<b>CD Interest</b>
PLGIT	\$ 73.08	\$ -
TD BANK	\$ 47.75	\$ -
PSDLAF	\$ 1,754.98	\$ 9,382.12
<b>TOTAL</b>	<b>\$ 1,875.81</b>	<b>\$ 9,382.12</b>

**VII. Budgets**

**A. New and Proposed Budgets**

*No items to consider.*

**B. Initial Budgets**

1. **Montgomery County Intermediate Unit 2020/2021 Office of Professional Learning Program Budget**  
Office of Professional Learning  
7/1/2020 – 6/30/2021 **\$ 3,531,245**  
The Administration requests approval of the 2020/2021 Office of Professional Learning Budget in the amount of \$3,531,245.00 for the period of July 1, 2020 to June 30, 2021. This budget provides Professional Learning opportunities to school entities, the Montgomery Virtual Program (MVP), as well as internal support to various offices and programs. A summary budget is attached.
  
2. **Montgomery County Intermediate Unit 2020/2021 Pre-K Counts Program**  
Office of Early Learning  
7/1/2020 – 6/30/2021 **\$ 2,501,305**  
The Administration requests approval of the 2020/2021 Pre-K Counts continuation budget in the amount of \$2,501,305.00. A summary budget is attached.
  
3. **2020/2021 ACCESS Administrative Time Study Budget**  
Office of Business Services  
7/1/2020 – 6/30/2021 **\$ 90,000**  
The Administration requests approval of the 2020/2021 ACCESS Administrative Time Study Budget in the amount of \$90,000.00. Funds for this budget are made through the Medicaid Administrative Claiming Program. A summary budget is attached.

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4. **Tuscarora Intermediate Unit 11 Early Intervention Project**  
PaTTAN  
7/1/2020 – 6/30/2021 \$ 79,608  
To authorize the appropriate officers to accept a grant award subcontracted from Tuscarora Intermediate Unit 11 for the Early Intervention Project funded under P.L. 108-446 for the Malvern Office of the Pennsylvania Training and Technical Assistance Network in the amount of \$79,608.00 for the period July 1, 2020 through June 30, 2021. A summary budget is attached.
  
5. **2020/2021 State Personnel Development Grant – P2G**  
PaTTAN  
7/1/2020 – 6/30/2021 \$ 1,771,345  
To authorize the appropriate officers to accept project funding for the Middle School Success: The Path to Graduation (P2G) grant from the Pennsylvania Department of Education in the amount of \$1,771,345.00 for the period of July 1, 2020 to June 30, 2021. A summary budget is attached.
  
6. **2020/2021 PaTTAN/PDE Events Budget**  
PaTTAN  
7/1/2020 – 6/30/2021 \$ 220,000  
The Administration requests approval of the 2020/2021 PaTTAN/PDE Events Budget in the amount of \$220,000.00 for the period July 1, 2020 to June 30, 2021. This program supports the various PDE initiatives provided by the Malvern office of the Pennsylvania Training and Technical Assistance Network. A summary budget is attached.
  
7. **2020/2021 IDEA/Section 611 Budget**  
Office of Student Services  
7/1/2020 – 6/30/2021 \$ 24,633,235  
The Administration requests approval of the 2020/2021 IDEA/Section 611 Budget in the amount of \$24,633,235.00. Funds from this budget are utilized for Training and Consulting (TaC), as well as, Equitable Participation responsibilities. The remaining funds in the amount of \$22,000,609.00 are passed through to Montgomery County School Districts and Charter Schools. A summary budget is attached.
  
8. **2020/2021 Harrisburg School District Administrative Services Agreement & Budget**  
Office of Executive Director  
7/1/2020 – 6/30/2021 \$ 1,631,450  
The Administration requests approval of the revised Administrative Services Agreement and budget for the recovery work with the Harrisburg School District, as well as, the 2020/2021 budget in the amount of \$1,631,450.00. A summary budget is attached.

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9. **2020/2021 PRRI (Private Residential Rehabilitative Institutions) Budget**  
Office of Student Services  
7/1/2020 – 6/30/2021 **\$ 9,000,000**  
The Administration requests approval of the 2020-2021 PRRI Budget in the amount of \$9,000,000.00. This flow through money is to support Private Residential Rehabilitative Institutions (Carson Valley Children’s Aid and St. Gabriel’s Hall System) for the period of July 1, 2020 through June 30, 2021. A summary budget is attached.

**C. Changes to Initial Budgets**

1. **2019/2020 Pre-K Counts Budget Revision**  
Office of Early Learning  
7/1/2019 – 6/30/2020 **\$ 2,467,291**  
The Administration requests approval of the revised 2019/2020 Pre-K Counts Budget to redistribute funds in the amount of \$2,467,291.00, which reflects an increase of \$9,113.00 from the budget that was proposed and approved for 2019/2020 in the amount of \$2,458,178.00. A summary budget is attached.
2. **2020/2021 Head Start Summer Program – COVID Revision**  
Office of Early Learning  
6/1/2020 – 5/31/2021 **\$ 258,103**  
The Administration requests approval of the revised 2020/2021 Head Start summer program budget in the amount of \$258,103.00 for the period July 1, 2020 to June 30, 2021. This budget represents a one-time funding allocation to provide summer programming to Head Start students and to support COVID-19 related expenditures.
3. **2019/2020 Montco Works NOW – WIOA Budget Revision**  
Office of Student Services  
7/1/2019 – 6/30/2020 **\$ 1,050,000**  
The Administration requests approval of the revised 2019/2020 Montco Works NOW budget in the amount of \$1,050,000.00 for the period of July 1, 2019 to June 30, 2020. A summary budget is attached.
4. **2019/2020 PA Smart Grant Budget Revision**  
Office of Professional Learning  
7/1/2019 – 6/30/2020 **\$ 390,675**  
The Administration requests approval of the revised 2019/2020 PA Smart Grant budget in the amount of \$390,675.00 for the period of July 1, 2019 to June 30, 2020. A summary budget is attached.

**D. Budgetary Transfers**

*No items to consider.*

**It was moved by Allen, seconded by England, that the Intermediate Unit Board approve/ ratify the payment of MCIU Bills; accept the Combined Financial Reports for May 2020; approve/ratify the Investment of Funds as noted for May 2020; and approve the Initial Budgets**

**as listed above VII.B. and Changes to Initial Budgets as listed above VII.C. Motion carried; all ayes. (Attachments IV., VII.B.1.2.3.4.5.6.7.8.9. and VII.C.1.2.3.4.)**

**VIII. PERSONNEL MATTERS**

— MR. JACK HURD, DIRECTOR

**A. General**

1. To acknowledge receipt of the lists containing 2020-2021 salaries for the following employee groups in accordance with the applicable compensation and benefits plan.
  - a) Administrative Staff
  - b) Professional (MCIU) Staff
  - c) Confidential, Technical and Coordinator (CTC) & Support Staff
  - d) Early Learning and Ancillary Staff
  
2. Approval of Memorandum of Understanding Between Montgomery County Intermediate Unit No. 23 Board of Directors and Montgomery County Intermediate Unit No. 23 Education Association, PSEA-NEA regarding specially scheduled Retirement Incentive Program over the time period of July 13, 2020, and August 31, 2020.

**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. Lawrence Clever – Teacher – MDS  
Recommended Annual Salary - \$75,280 (M+60, Step 3)  
Effective date – August 24, 2020  
*Replacement*
  
  - b. Jamie Young – Teacher – Vision Support  
Recommended Annual Salary - \$69,585 (M Step 5)  
Effective date – August 24, 2020  
*Replacement*



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2. Head Start
  - a. Teaching Staff
    - 1) Nevin Nofel – Teacher – Head Start  
Recommended Hourly Rate - \$18.66/hour (188 days; 7.5hrs/day)  
Effective Date – August 24, 2020  
*Replacement*

**H. Change of Status - Approvals**

1. Support Staff
  - a. Jamie Enders  
Change from part-time (.6) Teacher Assistant – Office of Student Services – to full-time Teacher Assistant - Office of Student Services effective August 24, 2020.  
Recommended hourly rate \$19.23/hour (194 days; 7.5 hrs/day).
2. Head Start
  - a. Educational Coaches
    - 1) Jennifer LaPorte  
Change from 10-month Educational Coach – Head Start to 12-month Educational Coach – Head Start effective July 1, 2020. Recommended Annual Salary \$51,803.

**I. Additions to 2019-2020 Approved Substitute Lists**

*No items to consider.*

**J. Leave of Absence Requests**

**Professional Staff**

FFCRA Leave (with benefits)

Audrey D’Emilio – Teacher – Early Intervention  
Effective Date – May 26, 2020

**Head Start - Teacher Assistants**

Personal Leave (FMLA with benefits)

Marie Arteaga – Teacher Assistant – Head Start  
Effective Date – June 2, 2020

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

**Professional Staff**

Personal Leave (FMLA with benefits)

Kathryn Jerchau – School Counselor  
Effective Date – June 1, 2020

Personal Leave (FMLA with benefits)

Kelly Kurnz – Speech & Language Pathologist  
Effective Date – May 29, 2020

Personal Leave (FMLA with benefits)

Shannon Stoddard – Teacher – Hearing Support  
Effective Date – June 8, 2020

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**L. Retirements**

1. Professional Staff
  - a. Carol Boudwin – Teacher – Vision Support  
Effective Date – August 8, 2020
  - b. Judith Finan – Occupational Therapist  
Effective Date – August 8, 2020
  - c. Maureen Morell – Teacher-Transition  
Effective Date – June 13, 2020

**M. Resignations**

1. Professional Staff
  - a. Jennifer Kolar – Teacher – Autism  
Effective Date – August 7, 2020  
*Personal*
  - b. Bridget McGuigan – School Nurse  
Effective Date – August 21, 2020  
*Other Employment*
2. Head Start
  - a. Teaching Staff
    - 1) Paul Bowman – Teacher – Head Start  
Effective Date – December 3, 2020  
*Personal*

**N. Terminations**

*No items to consider.*

**O. Other**

1. To extend Sophia Genkin as a Long-Term Substitute Itinerant Teacher – Early Intervention in the Office of Early Childhood Services effective July 1, 2020.
2. To extend Lindsey Koch as a Long-Term Substitute Speech & Language Pathologist in the Office of Student Services – Related Services effective August 24, 2020.
3. To extend Jodi Miscannon as a Long-Term Substitute Itinerant Teacher – in the Office of Early Childhood Services effective July 1, 2020.
4. To extend Brooke Simons as a Long-Term Substitute Speech & Language – Pathologist – Early Intervention in the Office of Early Childhood Services effective July 1, 2020.
5. To approve 30 additional work days for Benjamin DeSantis, Project Consultant in the Office of Professional Learning, during the 2020-2021 school year at his per diem rate as part of his supplemental contract.

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6. To approve 25 additional work days for David Newdeck, Instructional Coach in the Office of Student Services during the 2020-2021 school year at his per diem rate as part of his supplemental contract.
7. To approve 20 additional work days for Kari Kessler, Project Consultant in the Office of Professional Learning, during the 2020-2021 school year at her per diem rate as part of her Lead Project Associate responsibilities.
8. To approve 20 additional work days for Patrice Semicek, Project Consultant in the Office of Professional Learning, during the 2020-2021 school year at her per diem rate as part of her Lead Project Associate responsibilities.
9. To approve one (1) additional work day for Jennifer LaPorte for work on the PBIS Grant at her per-diem rate.
10. To offer Diego Taylor a Summer Internship, PaTTAN effective June 1, 2020 through August 28, 2020.
11. To approve the following salary adjustments due to Educational Attainment:

<b>Employee</b>	<b>Salary</b>
Maya Cheek – Speech & Language Pathologist	\$82,205 (M+20 Step 9)
Tammy Thompson Cooke – Educational Consultant	\$90,725 (M+20 Step 11.5)
Caitlin Domanico – Case Manager	\$80,724 (M+30 Step 7)
Gia Comanico – Teacher – Early Intervention	\$75,535 (M+30 Step 4.5)
Nicole Jameison – Teacher – Autism	\$52,709 (B+24 Step 1.5)
Michelle Paglia – Teacher – Remedial	\$108,024 (M+20 Step 15)

12. **Supplemental Work Days**

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

<b>Employee</b>	<b>Supplemental Days</b>
Tammy Bertel	35

13. **Extended School Year (ESY) Program**

To utilize the following staff in the summer of 2020 for ESY Program. They will be paid per MCIUEA contractual rate:

<b>Employee</b>	<b>Position</b>	<b>Total # Hours</b>
Matthew Borda	Teacher – Autistic Support	30
Nikki Dwyer	Teacher – Autistic Support	30
Robin Fittipaldi	Teacher – Autistic Support	30
Colleen Hallman	Teacher – Autistic Support	30
Sonya Myers	Teacher – Autistic Support	30
Tara Rodzwic	Teacher – Autistic Support	30

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<b>Employee</b>	<b>Position</b>	<b>Total # Hours</b>
Elizabeth Burgoon	Teacher – Emotional Support	75
Shante Forrest	Teacher – Emotional Support	30
Tracee Pumo	Teacher – Emotional Support	30
Sarah Finnegan	Teacher – Hearing Support	12
Kristen Piazza	Teacher – Hearing Support	100
Lawrence Clever	Teacher - MDS	115
Melissa Hamilton	Teacher - MDS	125
Patty Marino	Teacher - MDS	25
Denielle Marsden	Teacher - MDS	100
Julie Ortlieb	Teacher - MDS	115
Emilie Johnson	Teacher – O&M	12
Rasheda Randall	Transition Teacher	45
Stephanie McCaw	Transition Teacher	45
Elizabeth Burrell	Teacher – Vision	25
Kelly Laurer	Teacher - Vision	32
Barbara Maurer	Teacher - Vision	42
Natalie Tidmarsh	Teacher - Vision	22
Michael Troilo	Teacher - Vision	23
Kristen Verma	Teacher - Vision	29
Jamie Young	Teacher - Vision	35
Suzanne First	Speech & Language Pathologist	50
Ashley Meszaros	Speech & Language Pathologist	100
Kathleen Pearlberg	Speech & Language Pathologist	70
Erica Rodriguez	Speech & Language Pathologist	65
Kelsey Sprengle	Speech & Language Pathologist	60
Nicole Buckman	Occupational Therapist	75
Tabatha Gordon	Occupational Therapist	90
Erika Guinane	Social Worker – Emotional Support	30
Julia Doll	Counselor – Emotional Support	21
Elizabeth Freund	Teacher Assistant – Emotional Support	25
Ernest Pendleton	Teacher Assistant – Emotional Support	25

**14. Sprouts Summer Camp**

To utilize the following staff in the summer of 2020 for Sprouts Summer Camp from June 29, 2020 through August 7, 2020. They will be paid at their current hourly rate:

<b>Employee</b>	<b>Position</b>	<b>Total # Hours</b>
Alyssa Armagost	Teacher	60
Danielle Ciaccio	Teacher	60
Denby Guellich	Teacher	60
Rachel Harmon	Teacher	60
Jennifer Hollingsworth	Teacher	60
Angelea Hulik	Teacher	60
Kathryn Margraff	Teacher	60
Marissa Mazza	Teacher	60

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<b>Employee</b>	<b>Position</b>	<b>Total # Hours</b>
Melanie Pearlman	Teacher	60
Caris Rodgers	Teacher	60
Ashley Souder	Teacher	60
Benita Boccella	Teacher Assistant	54
Holly Davis	Teacher Assistant	54
Angela Tammaro	Teacher Assistant	54
Sara Trost	Teacher Assistant	54
Erica Oscar	Teacher Assistant	54

**It was moved by DiBello, seconded by Berardi, that the Intermediate Unit Board approve the Personnel Matters as listed above, VIII.A.G.H.J.K.L.M.O. Motion carried; all ayes. [Attachments VIII.A.1.a); VIII.A.1.b); VIII.A.1.c); VIII.A.1.d) and VIII.A.2.]**

**IX. Other Matters for Consideration**

**A. BUSINESS SERVICES**

— MS. SANDRA EDLING, CFO AND DIRECTOR

GENERAL OPERATIONS

To authorize the appropriate officers to accept the results of the Elevator Modernization Program Bid. The bid was opened on Monday, June 15, 2020. A summary of the results is attached.

For your information, attached is a copy of the 2020/2021 Montgomery County School Entities Joint Purchasing preliminary bid schedule that reflects the supply and service bids that will be coordinated by the MCIU. Chart attachment.

To authorize the approval of the following list of depositories for the 2020/2021 fiscal year:

- Citizens Bank
- Fulton Bank
- Key Bank
- Malvern Federal
- PayPal
- Pennsylvania Local Government Investment Trust (PLGIT)
- Pennsylvania School District Liquid Asset Fund (PSDLAF)
- PNC Bank
- Santander Bank
- Stripe Incorporated
- TD Bank
- US Bank
- Tomkins VIST Bank
- World Pay

To authorize the appropriate officers to enter into Summer Food Service – Vendor Meal Site Agreements at the sites and for the dates listed below:

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<b>Meal Site</b>	<b>Dates of Service</b>
Better Tomorrows	July 7, 2020 to August 21, 2020
Creative Kiddie Care	June 19, 2020 to August 31, 2020
George Washington Carver Comm Ctr	June 15, 2020 to August 31, 2020
Pottstown Parks & Recreation	June 29, 2020 to August 13, 2020

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 Upper Perkiomen School District. The MCIU agrees to make “pass through” payments to the district based on the IDEA guidelines for the period of July 1, 2019 through June 30, 2020, with the option to carryover funds to September 30, 2021.

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 619) Use of Funds Agreement between the Montgomery County Intermediate Unit and Upper Perkiomen School District. The MCIU agrees to make “pass through” payments to the district based on the IDEA guidelines for the period of July 1, 2019 through June 30, 2020, with the option to carryover funds to September 30, 2021.

REVENUE

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the districts listed below for Medical Practitioner Review and Authorization for the School Based ACCESS Program for the period July 1, 2020 through June 30, 2021 in the amounts listed in the chart below.

<b>District</b>	<b>Rate</b>
Pennsbury School District	\$3,475.00
Perkiomen Valley School District	\$2,600.00
Pottsgrove School District	\$2,600.00
Upper Darby School District	\$3,475.00
Upper Merion School District	\$2,600.00

To authorize the appropriate officers to enter into a contracted service agreement for the ACCESS Program between the Montgomery County Intermediate Unit and the 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.

- Colonial School District
- Jenkintown School District
- Norristown Area School District
- Upper Perkiomen School District

To authorize the appropriate officers to enter into a Business Services Agreement between the Montgomery County Intermediate Unit and Jenkintown School District for the provision of payroll services for the period of July 1, 2020 through June 30, 2021 in the amount of \$59,100.00 annually.

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To authorize the appropriate officers to enter into an Intergovernmental Agreement with the Pennsylvania Department of Education to provide fiscal agent services for the annual PDE Data Summit. The agreement will run from July 1, 2020 to June 30, 2025. The revenue to the MCIU for the first year will be \$8,075.00.

EXPENSES

The Administration requests approval to enter into Year Two of an agreement between the Montgomery County Intermediate Unit and Kremmer's Café and Catering, LLC to provide food services for the Child and Adult Care Food Program (CACFP), including the Summer Food Services Program (SFSP), and the National School Lunch Program (NSLP), for the period of July 1, 2020 through June 30, 2021 in the amount of \$651,933.10.

To authorize the appropriate officers to enter into a service agreement with Tom Josiah Consulting, LLC to provide the Business Office with support in preparing for the Fiscal Year 2020 Audit. This agreement is in the amount of \$105/hour for the period July 1, 2020 through June 30, 2021.

To authorize the appropriate officers to approve a service agreement between the Montgomery County Intermediate Unit and the Pennsylvania Department of Human Services and its contractors, Public Consulting Group and Sivic Solutions Group for the School Based ACCESS Program (SBAP) with fees for dates of services beginning July 1, 2020 in the amounts of \$0.33/claim for Direct Services and \$0.19/claim for Transportation Services.

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

**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 Jane Freeman, Connections Consulting, LLC to provide contracted services to support BSE's Pennsylvania Deaf-Blind Advisory Committee (PaDBAC). Scope of work: planning and prep work for meetings and other requests by BSE. Date of contract April 1, 2020 to June 30, 2020 in the amount of \$10,000.00.

To authorize the appropriate officers to enter into a contracted agreement with Deborah Cates to present at the 2020 Educational Interpreters Summer Institute on the topic of "Voicing Through Missed Fingerspelling". Date of contract July 14, 2020 in the amount of \$800.00.

**It was moved by Barnhill, seconded by Antonio 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

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GENERAL OPERATIONS

To authorize the appropriate officers to enter into a Professional Development Training Agreement with the Agora Cyber Charter School to provide virtual Professional Development: Data Sources, Decisions and Systems Design for MTSS on July 7 and 13, 2020. Consultation/Professional Development covered by IDEA TaC funding.

REVENUE

To authorize the appropriate officers to enter into an agreement with Methacton School District to provide virtual Professional Development: Understanding by Design Curriculum Framework on May 27 and June 2, 2020 at a cost of \$900.00.

To authorize the appropriate officers to enter into an agreement with Methacton School District to provide virtual Professional Development: ELA Standards and Evidence of Student Mastery on June 2, 2020 at a cost of \$450.00.

To authorize the appropriate officers to enter into an agreement with Methacton School District to provide virtual Professional Development: Components for Literacy Instruction, on May 7, 21, and June 4, 2020 at a cost of \$450.00.

To authorize the appropriate officers to enter into services agreements with the Districts listed below for VHS consortium membership for the period of July 1, 2020 through June 30, 2021.

<b>District</b>	<b>Rate</b>
Colonial School District	\$5,700.00
Hatboro-Horsham School District	\$9,750.00
Spring-Ford Area School District	\$5,700.00

EXPENSES

To authorize the appropriate officers to enter into a contract agreement with Cindy Kruse Consulting to provide a virtual professional development workshop: Your Mindset Matters on June 17 and 18, 2020 at a cost of \$3,200.00.

To authorize the appropriate officers to enter into a contract agreement with Tom Murray to provide a virtual professional development workshop: Leading a Culture of Personal and Authentic Learning on June 23, 24 and 25, 2020 at a cost of \$6,500.00.

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

**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 June 15, 2020 and Meeting Minutes from the May 18, 2020 meeting.



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To authorize the appropriate officers to enter into a contract amendment for the 2019/2020 school year with Montgomery County Department of Health and Human Services Office of Mental Health/Developmental Disabilities/Early Intervention in the revised amount of \$100,000.00. This amendment reflects an increase of \$30,000.00.

EXPENSES

To authorize the appropriate officers to enter into a contracted agreement with Cristaldo Associates, Inc. to provide interpreting services for the 2020/2021 school year at the rate schedule provided.

To authorize the appropriate officers to enter into a contracted agreement with Teaching Strategies for Early Childhood to provide an annual subscription for online professional development for 2020/2021 school year in the amount of \$8,700.00.

To authorize the appropriate officers to enter into a contracted agreement with Text Breakers to provide a virtual entertainment program for students for the 2020/2021 school year in the amount of \$250.00 for up to 20 people.

To authorize the appropriate officers to enter into consultant contracts for early intervention provider services between Montgomery County Intermediate Unit and the providers listed below. The provider agency services and rates are shown for the period of July 1, 2020 through August 21, 2020.

<b>Provider</b>	<b>Service</b>	<b>Rates</b>
Abington Speech Pathology Services, Inc.	Speech/OT/PT Speech/OT/PT for Age of Beginner; COTA Group Rate Speech/OT/PT	\$60 - \$85 hr.
Axis Therapy, LLC	Speech/OT/PT Speech/OT/PT for Age of Beginner; COTA Group Rate Speech/OT/PT	\$70 - \$85 hr.

**It was moved by Antonio, seconded by Maginnis that the Intermediate Unit Board approve the Other Matters for Consideration as listed above IX.D. Motion carried; all ayes. (Attachment IX.D.1.)**

**E. STUDENT SERVICES**

— DR. BRITTANY LOUREA-WADDELL, DIRECTOR

GENERAL OPERATIONS

To authorize the appropriate officers to enter into a Private Residential Rehabilitative Institution (PRRI) agreement for the 2020/2021 school year between the Montgomery County Intermediate Unit and Carson Valley Children’s Aid to provide special education services in the amount of \$3,099,297.00.

To authorize the appropriate officers to enter into a contract addendum with SkyTop Lodge. This addendum postpones the District Special Education Administrator’s Conference from October 2020 to October 2021 due to COVID 19 concerns.

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**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 Agora Cyber Charter School for a BrainSTEPS Consultation in the amount of \$418.00.

To authorize the appropriate officers to enter into a service agreement for the 2020/2021 school year between the Montgomery County Intermediate Unit and the Upper Perkiomen School District to provide board certified behavior analyst support services for 3 days/week at \$640/day for the period July 20, 2020 through June 30, 2021. Final billing will be based on actual services provided to the district.

To authorize the appropriate officers to enter into intergovernmental agreements for the 2019/2020 school year between the Montgomery County Intermediate Unit and the districts listed below to provide special education services in the amounts listed. Final billing will be based on actual services provided to the districts.

<b>School/District</b>	<b>Service/Date Range</b>	<b>Amount</b>
Commonwealth Charter Academy	7/1/19 to 6/30/20	Varies
Hatboro-Horsham School District	3/1/20 to 6/30/20	\$90/hour

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 the districts listed below to provide special education services in the amounts listed. Final billing will be based on actual services provided to the districts.

<b>School/District</b>	<b>Service/Date Rate</b>	<b>Amount</b>
Abington School District	7/1/20 to 6/30/21	\$ 89,426.33
Boyetown School District	7/1/20 to 6/30/21	\$125,700.00
Colonial School District	7/1/20 to 6/30/21	\$732,105.85
Hatboro-Horsham School District	7/1/20 to 6/30/21	\$390,463.93
Lower Merion School District	7/1/20 to 6/30/21	\$619,758.28
Lower Moreland Twp School District	7/1/20 to 6/30/21	\$138,314.90
PA Cyber Charter School	7/1/20 to 6/30/21	\$ 12,960.00
Pennridge School District	7/1/20 to 6/30/21	\$ 5,600.00
Philadelphia School District	7/1/20 to 6/30/21	\$ 60,660.00
School District of Upper Dublin	7/1/20 to 6/30/21	\$138,462.56
School District of Upper Moreland Twp	7/1/20 to 6/30/21	\$419,274.86

To authorize the appropriate officers to enter into support agreements with Explorations, Inc. to provide the services listed below for the period July 1, 2020 through June 30, 2021.

<b>Program</b>	<b>Service</b>	<b>Rate</b>
Explorations/PHP	Program Admin Support	\$ 24,500.00
Explorations/PHP	Business & HR Support	\$ 58,000.00
Explorations/PHP	Rental of Anderson Facility	\$ 98,750.00
Explorations/BHRS	Program Admin Support	\$248,000.00

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Explorations/BHRS	Business & HR Support	\$ 90,000.00
Explorations/BHRS	Rental of Office Space	\$ 35,000.00

EXPENSES

To authorize the appropriate officers to enter into a general contracted consultant agreement with Learning Without Tears to provide a virtual workshop on June 9 and 11, 2020 in the amount of \$2,600.00.

To authorize the appropriate officers to enter into a general contracted consultant agreement with Katherine Dahlsgaard to provide a virtual training: School Refusal: It's not a disorder and it's not a diagnosis – it's a behavior at a cost of \$1,800.00. This training will be held on August 27, 2020.

To authorize the appropriate officers to enter into a general contracted consultant agreement with LeTonya Clark, Altitude Consulting and Coaching, LLC to provide MontcoWorks NOW Virtual Mentor Program Planning and Design. Date of service will be from execution of the contract through June 30, 2020 in the amount of \$3,495.00.

To authorize the appropriate officers to enter into a general contracted consultant agreement with CINTAS to provide MontcoWorks NOW occupational skills online training courses. Date of service will be from execution of the contract through June 30, 2020 in the amount of \$2,400.00.

To authorize the appropriate officers to enter into a general contracted consultant agreement with CINTAS to provide MontcoWorks NOW occupational skills training for OSHA 10, provided by an instructor in a synchronous virtual setting to 10 MontcoWorks NOW clients. Dates of service will be June 22 - 24, 2020 in the amount of \$3,250.00.

To authorize the appropriate officers to enter into consultant contracts for school age programs for school age provider therapy services between Montgomery County Intermediate Unit and the providers listed. Their services and rates are listed below for the period of July 1, 2020 through June 30, 2021.

<b>Provider</b>	<b>Service</b>	<b>Rates</b>
AccuCare	LPN, RN, Teacher Assistants, PCAs & Job Coaches	\$20 - \$58 hr.
Ardor Health	OT/PT/SLP, Teacher Assistants, PCAs & Job Coaches	\$20 - \$85 hr.
BAS Healthcare Locums, LLC (Agreement begins 5/18/20)	Physicians, Advanced Practitioners, Travel Nurse, & Allied Health	Varies
Educational Alternative	Behavior Supervision, Direct Therapy	\$40 - \$95 hr.
General Healthcare Resources, LLC	LPN/RN OT/PT/SLP, Teacher Assistants, PCA's & Job Coaches	\$20 - \$85 hr.
Invo Healthcare	Speech/OT/PT & COTA	\$60 - \$85 hr.

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Pediatric Services of America – d/b/a Aveanna	LPN/RN, Teacher Assistants, PCAs & Job Coaches	\$20 - \$45 hr.
Pennhurst d/b/a Aveanna	LPN/RN, Teacher Assistants, PCAs & Job Coaches	\$20 - \$45 hr.
PPR Education Services	Speech/OT/PT, Teacher Assistants, PCAs & Job Coaches	\$20 - \$85 hr.
Theraplay	Speech/OT/PT	\$85 hr.

**It was moved by Wilson, seconded by Antonio 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 a service agreement contract with Pottstown School District and Montgomery County Intermediate Unit for Technical Leadership and support staffing service from July 1, 2020 to June 30, 2021 in the amount of \$8,670.00 per month.

To authorize the appropriate officers to enter into service agreements for E-Rate services for the period July 1, 2020 through June 30, 2021 between Montgomery County Intermediate Unit and the school districts listed below.

<b>School/District</b>	<b>Rate</b>
Colonial School District	\$6,300.00
Jenkintown School District	\$3,150.00
North Montco Tech Career Center	\$3,150.00
North Penn School District	\$6,300.00
Pottsgrove School District	\$6,300.00
Tredyffrin-Easttown School District	\$8,300.00
School District of Upper Dublin	\$6,300.00
Wissahickon School District	\$3,150.00

To authorize the appropriate officers to enter into a service agreement for Learn360 subscription services between Montgomery County Intermediate Unit and Upper Merion School District from July 1, 2020 to June 30, 2021 in the amount of \$2,380.00.

To authorize the appropriate officers to enter into service agreements for PowerSchool services for the period July 1, 2020 through June 30, 2021 between Montgomery County Intermediate Unit and the school districts listed below.

<b>School/District</b>	<b>Service/Date Range</b>	<b>Rate</b>
Central Montco Technical High School	Hosting Licenses & Support	\$11,693.00
Cornell School District	Marcia Brenner Report Card Creator PowerSchool Plug-In	\$198.40

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Eastern Lancaster County School District	Marcia Brenner Report Card Creator PowerSchool Plug-In	\$1,038.50
Fox Chapel Area School District	Marcia Brenner Custom Alerts PowerSchool Plug-In	\$805.60
Fox Chapel Area School District	Marcia Brenner Report Card Creator PowerSchool Plug-In	\$1,005.75
Jenkintown School District	Marcia Brenner Report Card Creator PowerSchool Plug-In	\$183.83
Lincoln Park Performing Arts Charter School	Marcia Brenner Report Card Creator PowerSchool Plug-In	\$254.20
West Chester Area School District	Marcia Brenner Report Card Creator PowerSchool Plug-In	\$3,720.00
Windber Area School District	Marcia Brenner Report Card Creator PowerSchool Plug-In	\$387.50

To authorize the appropriate officers to enter into service agreements for Discovery Education services for the period July 1, 2020 through June 30, 2021 between Montgomery County Intermediate Unit and the school districts listed below.

<b>School/District</b>	<b>Service/Date Range</b>	<b>Rate</b>
Colonial School District	Basic Package	\$5,722.20
Holy Child School at Rosemont	Plus Package	\$744.00
Jenkintown School District	Plus Package	\$1,419.60
Lower Moreland Twp School District	Basic Package	\$2,637.80
Pottstown School District	Basic Package	\$3,564.00
Visitation BVM School	Basic Package	\$499.50
Wissahickon School District	Basic Package	\$5,352.60

To authorize the appropriate officers to enter into service agreements for Level Data Services for the period July 1, 2020 through June 30, 2021 between Montgomery County Intermediate Unit and the school districts listed below.

<b>School/District</b>	<b>Rate</b>
Athens Area School District	\$1,921.85
Canon-McMillan School District	\$5,066.35
Colonial School District	\$7,176.00
Elizabeth Forward School District	\$2,204.00
Executive Education Academy Charter School	\$1,239.75
Fox Chapel Area School District	\$3,821.85
Franklin Area School District	\$5,560.00
North Penn School District	\$27,901.26
Oxford Area School District	\$3,493.15
Port Allegheny School District	\$843.60
Spring Cove School District	\$1,672.00
Unionville-Chadds Ford School District	\$6,942.72
Widener Partnership Charter School	\$402.80

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To authorize the appropriate officers to enter into service agreements for RWAN services for the period July 1, 2020 through June 30, 2021 between Montgomery County Intermediate Unit and the school districts listed below.

<b>School/District</b>	<b>Rate</b>
Colonial School District	\$13,066.00
Hatboro-Horsham School District	\$28,666.00
Jenkintown School District	\$13,066.00
Lower Moreland Township School District	\$13,066.00
Mt. St. Joe's School	\$10,950.00
North Montco Technical Career Center	\$8,724.00
Perkiomen Valley School District	\$18,266.00
Springfield Township School District	\$7,476.63
School District of Upper Dublin	\$13,066.00

To authorize the appropriate officers to enter into service agreements for Support Block Services for the period March 24, 2020 through June 30, 2020 between Montgomery County Intermediate Unit and the school district listed below.

<b>School District</b>	<b>Service</b>	<b>Rate</b>
Northwestern Lehigh School District	20 Hour Support Block	\$1,900.00
Northwestern Lehigh School District	Onsite Per Diem Rate	\$900.00

To authorize the appropriate officers to enter into a service agreement for Zoom services between the Montgomery County Intermediate Unit and the Eastern Center for Arts and Technology for the period July 1, 2020 through June 30, 2021 in the amount of \$300.00.

EXPENSES

To authorize the appropriate officers to enter into a general contracted agreement with PowerSchool to provide eFP maintenance and support for the 2020/2021 school year in the amount of \$3,091.36.

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

**G. ADMINISTRATION**

— DR. BRADLEY C. LANDIS, ASSISTANT EXECUTIVE DIRECTOR

GENERAL OPERATIONS

To approve a Change Order to increase the cost of Vision Mechanical, Inc. plumbing contractor related to the 1605 West Main Street facility in the amount of \$21,358.36. Change Order attached.

To approve a Change Order to increase the cost of SMJ Contracting, Inc. general contractor related to the 1605 West Main Street facility in the amount of \$27,445.07. Change Order attached.

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<b>1605 West Main Street Construction Project:</b>	
<b>Category</b>	<b>Amount</b>
Allowance Amount	\$343,337.50
Approved Allowance	\$92,599.42
Remaining Allowance	\$250,738.08
Approved Change Orders	\$174,031.18

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

<b>POLICY #</b>	<b>TITLE</b>
626	Federal Fiscal Compliance (Revised)

To request approval of the proposed list of 2020-2021 Intermediate Unit Board Meeting dates.

To cancel the July 2020 MCIU Board meeting and to authorize the officers and administration of the Montgomery County Intermediate Unit to take the necessary steps to pay bills and salaries during the time between the June and August meetings.

**It was moved by England, seconded by Halus that the Intermediate Unit Board approve the Other Matters for Consideration as listed above IX.G. Motion carried; all ayes. (Attachments IX.G.1.2.3.4.)**

**X. Persons Desiring to be Heard**

Past President DiBello asked when the Board plans to meet in person again. Dr. George said that we will revisit this topic in August.

President Buri shared that she is on the PSBA state Taskforce for the reopening of schools. She thanked Dr. Acosta and Dr. Lourea-Waddell for their very helpful assistance in providing information.

President Buri commented on how successful the graduation ceremonies were for both The Anderson School and the Harrisburg School District.

President Buri announced that the MontcoWorks program is seeking clothing donations for students who will be entering the workplace.

Tameata Jordan thanked Dr. Landis and Dr. Gaffney for working with the Board of Directors for Springfield Township in leading the search for their new superintendent.

**XI. Adjournment**

The date of the next Intermediate Unit Board Meeting:

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*Wednesday, August 26, 2020  
6:45 p.m. – Committee-of-the-Whole/Regular Action Meeting  
Washington A Conference Room, 2 W. Lafayette Street*

**The Intermediate Unit Board adjourned the meeting at 8:54 p.m.**