

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
June 26, 2019*

The regular meeting of the Montgomery County Intermediate Unit Board of Directors was held on Wednesday, June 26, 2019, in the Montgomery County Intermediate Unit Main Office Building, 2 West Lafayette Street, Norristown, Pennsylvania.

President Maura Buri called the meeting to order at 7:40 p.m. Following the pledge of allegiance, President Buri called the roll. Attendance was as follows:

Intermediate Unit Board: Joseph Antonio; Maura Buri; Bill England; Robert Lindgren; Judy Maginnis; Janice Pearce; Juliane Ramić; Michael Ryan; Dr. Joan Ryder Ludwig; Donna Scheuren [phone]; Philip Schwarz; and Jennifer Wilson.

Absent: Thomas DiBello; Leslie Finegold; Dr. Gene Halus; Tameata Jordan; Yuri Khalif; Virginia Pollard; Joshua Stein; Kimberly Stilwell; and Patrick Wicks.

Intermediate Unit: Dr. John J. George; Dr. Bradley C. Landis; Rebecca Fogle; Dr. Donna Gaffney; Jack Hurd; Gail Kennedy; Dr. Brittany Lourea-Waddell; Lorinda Moyer; Valentina Viletto, Esq.; Stan Wisler; and Mary Dougherty.

Solicitor: Jeffrey T. Sultanik, Esq.

Guests: Jonathan Alessi; Thomas Calvario; Dan Currie; Kristen Eagle; Sandy Edling; Janet Flisak; Kendall Glouner; Melinda Hunt; Christine Raber; Dr. Natalie Sokol; Bruce Tinor and Dr. Mike Webb.

I. Call to Order

- A. Following the pledge of allegiance and roll call, President Buri noted that there was an executive session prior to the start of the Board meeting to discuss contractual and legal obligations.
- B. President Buri noted the following updates to the agenda:
 - Page 15 – Item IX.A.11. – delete this item from the agenda
- C. President Buri asked if anyone present would like to address the Board. No one desired to speak.

II. Communications

Report of the Solicitor – Mr. Jeffrey T. Sultanik 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, 2019, as follows:

THREE-YEAR TERM: JULY 1, 2019 THROUGH JUNE 30, 2022:

Brian A. Allen	Abington
Leslie Finegold	Colonial

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Debra Finger	Lower Merion
Yuri Khalif	Lower Moreland Township
Janet Flisak	Souderton Area
Tameata Jordan	Springfield Township
Philip A. Schwarz	Upper Moreland Township

ONE-YEAR TERM: JULY 1, 2019 THROUGH JUNE 30, 2020:

Bonita L. Barnhill	Pottstown
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Accept the resignation of MCIU Board member Yuri Khalif, Lower Moreland Township School District, effective June 17, 2019.

It was moved by England, seconded by Ramić that the Intermediate Unit Board seat the duly-elected representatives for terms as listed above and accept the resignation of Yuri Khalif as listed above – Item II.A.B. Motion carried; all ayes.

Nominating Committee and Officer Elections – On behalf of the Board Nominating Committee, President Buri read the proposed slate of officers and stated the need for a motion to elect the proposed candidates to fill the officer positions for 2019-2020:

MCIU Board President:	Maura Buri
MCIU Board Vice President:	Leslie Finegold
MCIU Board Treasurer:	William England
MCIU Board Secretary:	Eugene Halus

It was moved by Antonio, seconded by Ryan, that the Intermediate Unit Board approve the slate of officers as listed above. Motion carried; all ayes.

Motion to elect Sandra M. Edling to replace Stan H. Wisler to serve as Assistant MCIU Board Secretary effective July 1, 2019.

It was moved by Antonio, seconded by England, that the Intermediate Unit Board approve the election of Sandra Edling as Assistant MCIU Board Secretary as listed above. Motion carried; all ayes.

III. Approval of Minutes

A. Meeting of Wednesday, May 22, 2019

It was moved by Ramić, seconded by Antonio that the Intermediate Unit Board approve the minutes of the May 22, 2019 meeting. Motion carried; all ayes. (Attachment III.A.)

IV. Approval/Ratification MCIU Bills

(Detailed list of bills are available)

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ITEM	PAGES	AMOUNT
April 2019	1-3	\$ 37,965.19
May, 2019	4-12	\$ 8,483,024.40
June, 2019	13-14	\$ 4,140,845.87
TOTAL		<u>\$12,661,835.46</u>

V. COMBINED FINANCIAL REPORT – MAY 2019

Beginning Intermediate Unit Funds	\$ 53,485,514.79
Other Adjustment	\$ (1,890.87)
Receipts:	
Revenue Received	<u>\$ 11,339,160.56</u>
Total Receipts	<u>\$ 11,339,160.56</u>
Total Receipts Plus Beginning Cash Balance	\$ 64,822,784.48
Less: Disbursements – May 2019 Checks	<u>\$ (8,481,285.76)</u>
Ending Intermediate Unit Funds per Books	<u>\$ 56,341,498.72</u>

CASH ANALYSIS – MAY 2019

Money Market Accounts:	
Citizens Bank Food Service	\$ 26,703.50
PLGIT	\$ 117,138.12
PSDLAF	\$ 12,230,534.45
TD Bank	<u>\$ 723,676.15</u>
Total Interest Bearing Accounts	<u>\$ 13,098,052.22</u>
Disbursement in Transit	\$ -
Deposit in Transit	\$ 561.96
Disbursement Accounts – Outstanding Checks	\$ (102,041.25)
Investments	\$ 43,344,925.79
Cash Balance Per Bank	<u>\$ 56,341,498.72</u>

VI. INVESTMENT OF FUNDS – MAY 2019

Beginning Balance	\$ 43,344,925.79
Purchases	
Redemptions	
Ending Balance	<u>\$ 43,344,925.79</u>

Interest earned on investments is as follows:

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INTEREST EARNED – MAY 2019

Bank Account	Bank Account Interest	CD Interest
PLGIT	\$ 220.97	\$ -
TD BANK	\$ 561.40	\$ -
PSDLAF	\$ 16,538.01	\$ 79,603.32
TOTAL	\$ 17,320.38	\$ 79,603.32

VII. Budgets

A. New and Proposed Budgets

No items to consider.

B. Initial Budgets

1. 2019 Summer Food Services Program Budget

Office of Business Services

7/1/2019- 8/31/2019

\$ 102,637.96

The Administration requests approval of the 2019 Summer Food Services Program Budget in the expected reimbursement amount of \$102,637.96. A summary budget is attached.

2. Tuscarora Intermediate Unit 11 Early Intervention Project

PaTTAN

7/1/2019 – 6/30/2020

\$ 80,343.00

To authorize the appropriate officers to accept a grant award sub-contracted 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 \$80,343.00 for the period July 1, 2019 through June 30, 2020. A summary budget is attached.

3. 2019/2020 PaTTAN Budgets

PaTTAN

7/1/2019 – 6/30/2020

\$ 7,025,170.00

To authorize the appropriate officers to accept a grant award from Pennsylvania Department of Education/Bureau of Special Education for the Malvern office of the Pennsylvania Training and Technical Assistance Network funded under P.L. 108-446 in the amount of \$7,025,170.00 for the period of July 1, 2019 to June 30, 2020. A summary budget is attached.

4. 2019/2020 PaTTAN/PDE Events Budget

PaTTAN

7/1/2019 – 6/30/2020

\$ 220,000.00

The Administration requests approval of the 2019/2020 PaTTAN/PDE Events Budget in the amount of \$220,000.00 for the period of July 1, 2019 to June 30, 2020. This program supports the

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various PDE initiatives provided by the Malvern office of the Pennsylvania Training and Technical Assistance Network. A summary budget is attached.

5. **2019/2020 State Personnel Development Grant – P2G**
PaTTAN
7/1/2019 – 6/30/2020 **\$ 1,233,295.00**
To authorize the appropriate officers to accept project funding for the Middle School Success: The Path to Graduation (P2G) from the Pennsylvania Department of Education in the amount of \$1,233,295.00 for the period of July 1, 2019 to June 30, 2020. A summary budget is attached.

6. **Montgomery County Intermediate Unit 2019/2020 Office of Professional Learning Budget**
Office of Professional Learning
7/1/2019 – 6/30/2020 **\$ 3,943,610.00**
The Administration requests approval of the 2019/2020 Office of Professional Learning Budget in the amount of \$3,943,610.00. 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.

7. **2019/2020 Pre-K Counts Budget**
Office of Student Services
7/1/2019 – 6/30/2020 **\$ 1,517,943.00**
The Administration requests approval of the Pre-K Counts continuation budget in the amount of \$1,517,943.00, an increase of \$67,415.00 over last year's budget. A summary budget is attached.

8. **Additional Targeted School Improvement (A-TSI) State Grant**
Office of Student Services
7/1/2018 – 6/30/2019 **\$ 41,550.00**
The administration requests approval of the 2018/2019 Additional Targeted School Improvement (A-TSI) State Grant in the amount of \$41,550.00. This grant provides the ability of Local Education Agencies (LEAs) with schools designated for A-TSI to implement a cycle of improvement focused on improving outcomes for one or more student groups. A summary budget is attached.

9. **2019/2020 IDEA/Section 611 Budget**
Office of Student Services
7/1/2019 – 6/30/2020 **\$ 23,871,584.00**
The Administration requests approval of the 2019/2020 IDEA/Section 611 Budget in the amount of \$23,871,584.00. Funds from this budget are utilized for Training and Consulting (TaC), as well as, Equitable Participation responsibilities. The remaining funds in the amount of \$21,221,954.00 are passed through to Montgomery

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County School Districts and Charter Schools. A summary budget is attached.

10. Montgomery County Intermediate Unit 2019/2020 Office of Technology Services Budget

Office of Technology Services

7/1/2019 – 6/30/2020

\$ 2,438,500.00

The Administration requests approval of the 2019/2020 Office of Technology Services Budget in the amount of \$2,438,500.00. A summary budget is attached.

C. Changes to Initial Budgets

1. 2018/2019 PaTTAN Budget Revision

7/1/2018 – 6/30/2019

\$ 5,699,160.00

To authorize the appropriate officers to accept the revised grant award from the Pennsylvania Department of Education/Bureau of Special Education for the Malvern office of the Pennsylvania Training and Technical Assistance Network funded under P.L. 108-446 in the amount of \$5,699,160.00, an increase of \$500,000.00. A summary budget is attached.

2. 2018/2019 Pre-K Counts Budget Revision

Office of Student Services

7/1/2018 – 6/30/2019

\$ 1,509,773.00

The Administration requests approval of the revised Pre-K Counts Budget revision in the amount of \$1,509,773.00, an increase of \$6,153.00. A summary budget is attached.

D. Budgetary Transfers

1. Office of Business Services

2019/2020

\$ 4,600,000.00

The Administration recommends that authorization be granted to transfer \$2,300,000.00 from the General Fund and \$2,300,000.00 from the Special Education Fund to the Capital Project Fund. These funds will be designated and used for major maintenance and renovation costs.

It was moved by Ryan, seconded by Antonio, that the Intermediate Unit Board approve/ratify the payment of MCIU Bills; accept the Combined Financial Reports for May 2019; approve/ratify the Investment of Funds as noted for May 2019; and approve the Initial Budgets, Changes to Initial Budgets, and Budgetary Transfers VII.B., VII.C., and VII.D. Motion carried; all ayes. (Attachments IV. and VII.B.1.2.3.4.5.6.7.8.9.10. and C.1.2.)

VIII. PERSONNEL MATTERS

— MR. JACK HURD, DIRECTOR

A. General

1. To acknowledge receipt of the lists containing 2019-2020 salaries for the following employee groups in accordance with the applicable compensation and benefits plan.

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- a) Administrative Staff
 - b) Professional (MCIU) Staff
 - c) Confidential, Technical and Coordinator (CTC) & Support Staff
 - d) Early Learning and Ancillary Staff
2. To approve MCIU Salary Ranges for period of July 1, 2019 through June 30, 2021. (date amended from June 30, 2022 to June 30, 2021).
 3. To authorize the appropriate officers to enter into a contract agreement with Nyman Associates for staffing and management services for early intervention for the period of July 1, 2019 through June 30, 2020 in the amount of \$400 per diem per contractor.
 4. To authorize the appropriate officers to enter into a contract agreement with Mediscan School-Based Therapy for staffing and management services for early intervention for the period of July 1, 2019 through June 30, 2020 in the amount of \$400 per diem per contractor.

B. Conference Requests

1. To approve two (2) out of state conference requests.

C. Employment – Ratifications

1. Professional Staff
 - a. Jillian Vesey – Long Term Substitute Speech & Language Pathologist
Recommended Annual Salary - \$56,420 (M Step 0) prorated
Effective Date – June 10, 2019
Replacement
2. Support Staff
 - a. Glenn Morris - Data Integration Technical Coordinator
Recommended Annual Salary – \$72,500 (CTC1) prorated
Effective Date - May 28, 2019
Replacement
 - b. Ernest Pendleton – Assistant Teacher
Recommended Annual Salary - \$25,096 prorated
Effective Date – June 13, 2019
Additional Staff Need
3. Pre-K Counts
 - a. Assistant Teaching Staff
 - 1) Angelea Heller –Teacher Assistant
Recommended Annual Salary- \$17,776 prorated
Effective Date- May 29, 2019
Replacement

D. Change of Status – Ratifications

No items to consider.

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

Assistant Teaching Staff

Alyssa Herman – Effective Date – June 6, 2019

Maike Prudhomme - Effective Date – May 31, 2019

Lili Shuster – Effective Date – June 16, 2019

F. Remove from 2018-2019 Approved Substitute Lists

Assistant Teaching Staff

Arielle Antonucci – Effective May 31, 2019

G. Employment – Approvals

1. Administrative Staff

- a. Christine Raber – Program Administrator, Emotional Support (Secondary)
Recommended Annual Salary - \$126,500 (A4) prorated
Effective Date – To be determined
Replacement

- b. Bruce Tinor – Program Administrator, Emotional Support (Elementary)
Recommended Annual Salary - \$118,000 (A4) prorated
Effective Date – To be determined
Replacement

2. Professional Staff

- a. Donna Dome- Educational Consultant
Recommended Annual Salary- \$100,483 (M+30 Step 13) prorated
Effective Date – To be determined
New

- b. Elizabeth Fedele- Teacher- Hearing Support
Recommended Annual Salary- \$63,043 (M Step 2) prorated
Effective Date- August 20, 2019
Replacement

- c. Jade McGregor – Teacher, Autism
Recommended Annual Salary - \$69,239 (M Step 5)
Effective Date – August 20, 2019
Replacement

- d. Stephanie Solomon-School Psychologist
Recommended Annual Salary - \$65,060 (M+30 Step 0) prorated
Effective Date – July 8, 2019
Replacement

3. Support Staff

- a. Kimberly Gass – Staff Nurse
Recommended Annual Salary – \$38,558
Effective Date – August 20, 2019
Replacement

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- b. Nicholas Whitley – Assistant Teacher
Recommended Annual Salary- \$22,651
Effective Date - August 20, 2019
Additional Staff Need

H. Change of Status - Approvals

1. Support Staff

- a. Linda Cartwright – Change to Family Support Specialist
Recommended Annual Salary - \$49,140 (SS1)
Effective Date – July 1, 2019
Position Change
- b. Jacquelyn DiDomenico - Change to Family Support Specialist
Recommended Annual Salary - \$49,140 (SS1)
Effective Date – July 1, 2019
Position Change
- c. Whitney Gallagher – Change to Medical ACCESS Specialist
Recommended Annual Salary - \$44,200 (SS1)
Effective Date – To be determined
Replacement
- d. Yolanda McDermott – Change to Administrative Assistant
Recommended Annual Salary - \$57,500 prorated
Effective Date – July 22, 2019
Replacement

2. Pre-K Counts

- a. Teaching Staff
 - 1) Angela Heller – Change to Teacher – Pre-K Counts
Recommended Annual Salary - \$39,000
Effective Date – August 20, 2019
Replacement

I. Additions to 2018-2019 Approved Substitute Lists

Assistant Teaching Staff

Mary Garber – Effective Date - June 26, 2019

J. Leave of Absence Requests

Professional Staff

Personal Leave – (FMLA with benefits)

Jessica Glazer – Case Manager

Effective Date - July 29, 2019

Personal Leave – (FMLA with benefits)

Joanna White – Behavior Management Specialist

Effective Date - July 27, 2019

K. Return from Leave of Absence Requests

Professional Staff

Personal Leave- (FMLA with benefits)

Jennifer Robin –Speech & Language Pathologist

Effective Date – June 3, 2019

Child Rearing Leave – (without benefits)

Lauren Todd – Teacher, Early Intervention

Effective Date – July 8, 2019

L. Retirements

No items to consider.

M. Resignations

1. Professional Staff

a. Thomas Everly – Behavior Management Specialist

Effective Date – June 14, 2019

Personal

2. Support Staff

a. Elizabeth Butch – Senior Accountant

Effective Date – June 28, 2019

Other Employment

b. Allison Foltz – Job Coach

Effective Date – June 14, 2019

Personal

c. Kristyn Matsinger- School Nurse

Effective Date – June 14, 2019

Other employment

3. Head Start

a. Program Aide

1) Dominica Troiano- Program Aide

Effective Date- May 23, 2019

Personal

4. Pre-K Counts

a. Assistant Teaching Staff

1) Margaret Ayres- Assistant Teacher

Effective Date – June 14, 2019

Personal

2) Tara Wilson- Assistant Teacher

Effective Date- June 14, 2019

Personal

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- b. Program Aides
 - 1) Shalini Sharma- Program Aide
Effective Date- June 14, 2019
Personal

N. Terminations

No items to consider.

O. Other

1. To approve Brianna Conaway as a summer intern with the Office of Business Services and Human Resources effective July 8, 2019 through August 22, 2019 at an hourly rate of \$10.00/hour for up to 200 hours.
2. To approve Robin Fittipaldi as a Day to Day Substitute Teacher, MDS at a daily rate of \$245/per day from May 31, 2019 to the end of the 2018-2019 school year.
3. To approve an additional 30.5 hours for Regine Jennings, Assistant Teacher, Office of Student Services in the 2018-2019 school year supporting students in Unified Track.
4. To extend Jodi Miscannon as a Long Term Substitute Case Manager effective September 2, 2019.
5. To revise the salary of Zachary Verbin, Social Worker to \$57,831 (M Step 0) prorated. He was previously approved on May Board report.
6. To end the 2018-2019 school year internship of Lauren Hammer effective June 14, 2019.
7. Extended School Year (ESY) Program
To utilize the following staff in the summer of 2019 for ESY Program. They will be paid per MCIUEA contractual rate:

Employee	Position	# of Hours
Kelly Darrenkamp	Behavior Analyst	64
Mary Garber	Vision Teacher	125
Desiree Jones	Teacher	120
Mark Levinton	Behavior Analyst	120
Emily Lyons	Teacher	120
Hannah Whitmire	Teacher	120
Kathleen Welsh	Behavior Analyst	120

8. To utilize the following staff in the summer of 2019 for ESY Program. They will be at their current hourly rate:

Employee	Position	# of Hours
Mora Dougherty	Teacher Assistant	120

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Lataja Waller	1:1 Aide	120
Hannah Whitmire	Teacher	120
Nicholas Whitley	Teacher Assistant	120

9. 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 nine (9) teachers recommended for the award of their Professional Contract:

Employee	Position
Kelsi Andrescavage	Speech & Language/Evaluator
Mallory Hunsinger	Speech & Language Pathologist
Brianna Buckley	Speech & Language Pathologist
Jill Burke	Speech & Language Pathologist
Gwen Chand	Teacher - Vision Support
Julia Doll	School Counselor
Amie Lynch	Teacher - Mds
Elise Nonnenman	Teacher - Early Intervention
Susan Greenwood	Teacher – Pre-K Counts

10. 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 Accepted
Andra Bell	10
Kimberly Cole	35
Dennis Cullen	35
Kirsten Deroche	35
Jennifer Edgar	35
Tracy Ficca	35
Susan Gil	20
Barbara Gilligan	35
Donna Halpin	35
Amira Hill-Yancy	35
Kimberly Jenkins	30
Tara Kelly	35
Tina Lawson	25
Ronald Logan	20
Jacqueline Lyster	35
Lisa Russo	35
Sandra Shacklady-White	35
Kristin Starosta	35
Tammy Thompson	35

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11. To approve 30 additional work days for Benjamin DeSantis, Project Consultant in the Office of Professional Learning, during the 2019-2020 school year at his per diem rate as part of his supplemental contract.
12. To approve 25 additional work days for David Newdeck, Instructional Coach in the Office of Student Services during the 2019-2020 school year at his per diem rate as part of his supplemental contract.
13. Montco Works NOW Temporary Employees
To approve the following temporary employees in our Montco Works NOW program for temporary employment not to exceed the hours and days listed.

Employee	Hourly Rate	# of Hours/Day	# of Days
Trey Aplicano	\$12.50	7.5	45
Jake Chaffin	\$12.50	7.5	45
Ryan Cummings	\$12.50	7.5	45
Cornelius Dairo	\$12.50	7.5	45
Asha Fersner	\$12.50	7.5	45
Amanda Kalil	\$12.50	7.5	45
Samir King	\$10.00	5	26
Malcolm Lampkin	\$10.00	7.5	60
Miles Lampkin	\$10.00	7.5	60
Ivianna Littles	\$10.00	7.5	50
Robert Luby	\$12.50	7.5	45
Zane Takyeldin	\$12.50	7.5	45
Samantha Quintero Uribe	\$12.50	7.5	45
Christopher Watts	\$12.50	7.5	45
Clarence Watson	\$12.50	7.5	45
Victoria Watson	\$12.50	7.5	45
Keiyannta Whittington	\$10.00	7	43

It was moved by England, seconded by Antonio, that the Intermediate Unit Board approve the Personnel Matters as listed above, VIII.A. (as amended above for VIII.A.2.),B.C.E.F.G.H.I. J.K.M.O. Motion carried; all ayes. (Attachment VIII.A.1.a)b)c)d, VIII.A.2. and VIII.B.1.)

IX. Other Matters for Consideration

A. BUSINESS SERVICES

— MR. STAN WISLER, CFO AND DIRECTOR

GENERAL OPERATIONS

To authorize the approval of the following list of depositories for the 2019/2020 fiscal year:

- Citizens Bank
- Fulton Bank
- Key Bank
- Malvern Federal

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- 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
- ~~Wells Fargo~~
- World Pay

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

• Audubon YMCA	June 17, 2019 through August 30, 2019
• Camp Youth Challenge	July 1, 2019 through August 13, 2019
• Creative Kiddie Care	June 17, 2019 through August 30, 2019

For your information, attached is a copy of the 2019/2020 Montgomery County School Entities Joint Purchasing preliminary bid schedule that reflects the supply and service bids that will be coordinated by the MCIU.

To authorize the appropriate officers to accept the 2019/2020 student accident/football insurance quotations. Quotes were solicited from five (5) vendors to provide pricing for student accident and football insurance for the 2019/2020 school year on a county-wide basis. Quotes were 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. A summary is attached.

To authorize the appropriate officers to enter into Memorandum of Understanding with the following law enforcement authorities to follow the policies and procedures contained in the MOU:

- Lower Providence Police Department
- Norristown Police Department
- Pottstown Police Department
- West Norriton Police Department

To authorize the appropriate officers to enter into a sub-grant agreement for the implementation of Individuals with Disabilities Education Improvement Act-B (IDEA B 611) Use of Funds Agreement between the Montgomery County Intermediate Unit and the districts listed below. The MCIU agrees to make “pass through” payments to the districts based on the IDEA guidelines for the period of July 1, 2018 through June 30, 2019, with the option to carryover funds to September 30, 2020.

- Pennsylvania Virtual Charter School
- Pottstown School District

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- School District of Jenkintown
- School District of Upper Dublin
- Upper Moreland School District

To authorize the appropriate officers to enter into a sub-grant agreement for implementation of Individuals with Disabilities Education Improvement Act 619 (IDEA) Use of Funds Agreement between the Montgomery County Intermediate Unit and the districts listed below. The MCIU agrees to make “pass through” payments to the district based on the IDEA guidelines for the period of July 1, 2018 through June 30, 2019 with the option to carryover to September 30, 2020.

- School District of Jenkintown
- Pottsgrove School District
- Upper Moreland School District
- Upper Perkiomen School District
- Wissahickon School District

To authorize the appropriate officers to approve revised agreements rescinding and replacing previously-executed agreements between the Montgomery County Intermediate Unit and the following Private Residential Rehabilitative Institutions (PRRIs), for the management of pass-through funding and the monitoring of special education programming for the period of July 1, 2019 through June 30, 2020:

- Carson Valley Children’s Aid
- Saint Gabriel’s Hall System

REVENUE

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

- Abington School District
- Lower Moreland Township School District
- Methacton School District
- Norristown Area School District
- School District of Upper Dublin
- Upper Perkiomen School District

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit for Medical Practitioner Review and Authorization for the School Based ACCESS Program for the period of July 1, 2019 through June 30, 2020 in the amounts listed:

• Council Rock School District	\$3,275.00
• Pennsbury School District	\$3,275.00

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EXPENSES

~~To authorize the appropriate officers to enter into a legal services consultation agreement with Sweet, Stevens, Katz and Williams LLP (SSKW) to provide special areas such as special education, student services, state and federal regulatory matters, civil rights, labor, and employment at the rate of \$195 an hour; general matters at the hourly rate of \$165.00. This is for the period of July 1, 2019 through June 30, 2020.~~

The Administration requests approval to enter into 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), for the period of July 1, 2019 through June 30, 2020 in the amount of \$654,841.35 per year. A Request for Proposal was solicited from three (3) vendors and pricing was received from all three with Kremmer's being the lowest bid amount. Bid results are attached.

To authorize the appropriate officers to enter into a contract agreement with Tom Josiah Consulting to provide business office consulting and support services on an as needed basis for the period of July 1, 2019 through June 30, 2020 in the amount of \$105.00 per hour.

To authorize the appropriate officers to ratify 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, 2019 in the amounts of \$0.33/claim for Direct Services and \$0.19/claim for Transportation Services.

It was moved by Wilson, seconded by Antonio that the Intermediate Unit Board approve the Other Matters for Consideration as listed above IX.A. (as amended above to remove "Wells Fargo" from the list on Item IX.A.1. and delete Item IX.A.11. Motion carried; all ayes. (Attachments IX.A.3.4.12.)

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 Marlene Schnechter to present at the ERCHL Retreat on June 25, 2019 in the amount not to exceed \$1,000.00.

To authorize the appropriate officers to enter into a contract agreement Adam Swartz Puppets to present a puppet talent show and workshop on June 22, 2019 in the amount of \$150.00.

It was moved by Antonio, seconded by Wilson 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

GENERAL OPERATIONS

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

• Perkiomen Valley School District	April 18, 2019 through June 30, 2019
• Wissahickon School District	March 25, 2019 through June 30, 2020

To authorize the appropriate officers to enter into a vendor consortium agreement with Learning A-Z, PA Common Core Solution Bundle that allows users to access a collection of teaching resources for the period of July 1, 2019 through June 30, 2020.

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and Wilson Language Training Corporation (WLT) for a partnership license agreement to have WLT credentialed qualified individuals implement Wilson Language training programs in accordance with guidelines and standards set by WLT for the period of July 1, 2019 through June 30, 2020.

To authorize the appropriate officers to enter into a Memorandum of Understanding between the Montgomery County Intermediate Unit and Edmentum for an online learning programs designed to drive student achievement for academic and career success for the period of July 1, 2019 through June 30, 2020.

REVENUE

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the Methacton School District to provide professional development: Exploring Workshop as an Instructional Model on June 11, 2019 in the amount of \$600.00.

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the School District of Springfield Township to provide professional development: Integrating the EL Student on August 21, 2019 in the amount of \$900.00.

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the School District of Springfield Township to provide professional development: Math Daily Training on June 20, 2019 in the amount of \$900.00.

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and Silver Springs – Martin Luther School to provide Leadership professional development for the period of June 17, and June 19, 2019 in the amount of \$3,900.00.

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the Wissahickon School District for VHS consortium participation membership for the period of July 1, 2019 through June 30, 2020 in the amount of \$7,500.00.

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To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the North Penn School District to provide a one-day of professional development training during the 2019/2020 school year for the implementation of Edgenuity Site License in the amount of \$2,500.00.

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the North Penn School District to provide virtual classroom and web administrator site license for the period of the 2019/2020 school year in the amount of \$42,500.00.

EXPENSES

To authorize the appropriate officers to enter into a contract agreement with Cindy Kruse Consulting to provide the following workshops on the dates listed in the amount of \$4,800.00:

• Advancing Advanced Learners	June 12, 2019
• Growth Mindset (2 day workshop)	August 13 and August 14, 2019

To authorize the appropriate officers to enter into a contract agreement with McTighe and Associates Consulting LLC to provide the following workshops on the dates and for the amounts listed below:

• UbD and Curriculum Mapping and Designing	August 15 and 16, 2019	\$11,000.00
• Understanding by Design – Unit Design Workshop	August 6, 7, 8, 2019	12,400.00

To authorize the appropriate officers to enter into a contract agreement with Center for Responsive Schools to provide the following workshops on the dates listed below in the amount of \$46,370.00.

<i>2018/2019 School Year Responsive Classroom Workshop</i> <ul style="list-style-type: none"> • Elementary Advanced Course • Intro to Responsive Classroom 	June 10, 11, 12, 13, 2019 June 14, 2019
<i>2019/2020 Elementary Core Course</i> <ul style="list-style-type: none"> • Elementary Core Course • Intro to Responsive Classroom Strategies to Prevent Bullying 	August 12, 13, 14, 15, 2019 August 27 2019 August 28, 2019

To authorize the appropriate officers to enter into a contract agreement with CorwinPress, Inc., a SAGE Publishing Company to provide the following professional learning workshops to educators in Montgomery County School Districts with Kristin Anderson on the dates and for the amounts listed below:

• Visible Learning Foundation Day	October 3, 2019	\$ 7,500.00
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• Visible Learning in Action	January 20, 2020 and April 2, 2020	13,000.00
• Visible Learning Plus Foundation	January 28, 2020 and April 1, 2020	15,000.00

To authorize the appropriate officers to enter into a contract agreement with Cast, Inc. to facilitate professional learning with a three day-UDL training and webinars on the dates and for the amounts listed below:

• Three Day Introduction to UDL Training	July 23, 24, 25, 2019	\$24,000.00*
• Follow-up Webinars	November 13, 2019 March 18, 2020 May 6, 2020	2,250.00*

**Note: Participant cost for member districts covered by IDEA-B TaC funding.*

To authorize the appropriate officers to enter into a contract agreement with PlayFit Education, Inc. to present at the Philadelphia Montgomery Christian Academy staff in-services on August 26, 2019 and September 12, 2019 in the amount of \$2,590.00.

To authorize the appropriate officers to enter into a contract agreement with George McCloskey, Ph.D. to facilitate Executive Functioning Training on August 26, 2019 in the amount of \$2,200.00.

To authorize the appropriate officers to enter into a contract agreement with Deb McCoy to present a CyberBullying workshop to St. Philip Neri Regional Catholic School on August 27, 2019 in the amount \$935.84.

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

D. EARLY CHILDHOOD SERVICES

— LORINDA MOYER, ASSISTANT DIRECTOR

EXPENSES

To authorize the appropriate officers to enter into consultant contracts for early intervention provider services between Montgomery County Intermediate Unit and the providers listed, their services and rates are listed below for the period of July 1, 2019 through June 30, 2020:

Provider	Service	Rates
• Abington Speech Pathology	Speech/OT/PT; COTA; Speech/OT/PT for Age of Beginner; Group Rate Speech/OT/PT	\$60-\$85 hr.
• Easter Seals of Southeastern PA	APS Summer Program; Reverse Mainstream Class; Special Instruction; Speech OT/PT; Speech/OT/PT for Age of Beginner; Group Rate Speech/OT/PT	\$25-\$288.10 hr.

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• Exception Learning	PCA; Behavior Supervision Consultation	\$30-\$75 hr.
• Kidology, Inc.	Speech/OT/PT; COTA; SLP/OT/PT for Age of Beginner; Group Rate SLP/OT/OPT; PCA; Behavior Supervision Consultation	\$22-\$85 hr.
• Gamut Early Intervention Services	PCA; Behavior Supervision Consultation	\$22-\$62 hr.
• Invo HealthCare Associates, LLC	Speech/OT/PT; COTA; Speech/OT/PT for Age of Beginner; Group Rate Speech/OT/OPT; PCA; Behavior Supervision Consultation	\$22-\$85 hr.
• Liberty Human Services, LLC	PCA; Behavior Supervision Consultation	\$22-\$62 hr.
• Montgomery County Association for the Blind	Orientation and Mobility also charge for ¾ hr. transportation per session	\$62 hr.
• Nyman Associates	Speech/OT/PT; COTA; Speech/OT/PT for Age of Beginner; Group Rate Speech/OT/PT	\$60-\$85 hr.
• Speech Success Academy	Speech and language Early Learning Groups; Speech for Age of Beginner	\$70-\$120 hr.
• Sunbelt Staffing	Speech/OT; COTA; Speech/OT for Age of Beginner; Group Rate Speech/OT/PT	\$60 - \$85 hr.
• Talk It Up Speech, LLC	Speech/OT; COTA; Speech/OT for Age of Beginner; Group Rate Speech/OT	\$60 - \$85 hr.
• Theraplay	Speech/OT/PT; Speech/OT/PT for Age of Beginner; Group Rate Speech/OT/PT; BSC	\$22-\$85 hr.

To authorize the appropriate officers to enter into consultant contract agreements with the following for foreign language interpreter services for the period of July 1, 2019 through June 30, 2020 in the amounts listed below:

• Cristaldo Associates, Inc. <i>2 hr. minimum - Foreign Language interpreter services</i>	\$90-\$125 hr.
• Philadelphia Language Services <i>2 hr. minimum - Foreign Language interpreter services</i>	\$60-\$75 hr.

To authorize the appropriate officers to enter into consultant contract agreements with Early Childhood Assessment Services to provide comprehensive evaluations for the period of July 1, 2019 through June 30, 2020 in the amounts of \$70 per hour, per evaluator for up to 4 hours per evaluation.

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

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E. STUDENT SERVICES

— DR. BRITTANY LOUREA-WADDELL, DIRECTOR

GENERAL OPERATIONS

To authorize the appropriate officers to enter into the Intermediate Unit commitment agreement with PaTTAN to participate in the Middle School Success: The Path to Graduation (P2G) (SPDG). Each Intermediate Unit that participates will receive three years of funding support in the amount of \$21,000.00.

REVENUE

To authorize the appropriate officers to accept with appreciation the donation of \$1,500.00 from HLAAMontCo, the Montgomery County Chapter of the Hearing Loss Association, and advocacy and support organization for persons with hearing loss. The funds are to be used to benefit Montgomery County children with hearing loss with supplementary hearing aids and FM receivers. The contributions are donated by members and friends at the annual Walk4Hearing event.

To authorize the appropriate officers to enter into an intergovernmental contract agreement 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.

• Abington School District	\$ 23,287.50
• Boyertown Area School District	41,550.00
• Brandywine Heights Area School District	4,068.00
• Colonial School District	922,883.38
• Exeter Township School District	72,600.00
• Great Valley School District	5,250.00
• Hatboro-Horsham School District	403,470.00
• Lower Merion School District	1,176,606.66
• Methacton School District	572,123.35
• Norristown Area School District	851,026.74
• Pennridge School District	72,600.00
• Perkiomen Valley School District	652,497.02
• Pottsgrove School District	478,339.66
• Pottstown School District	763,505.79
• School District of Jenkintown	144,995.70
• School District of Springfield Township	182,281.11
• Scranton School District	126,628.93
• Souderton Area School District	369,412.85
• Upper Moreland School District	237,424.94
• Upper Perkiomen School District	120,317.02
• Wissahickon School District	249,633.00

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EXPENSES

To authorize the appropriate officers to enter into a contract agreement with Karen M. Kangas to provide professional development for the MCIU staff on July 16, 2019 and August 27, 2019 in the amount of \$3,770.40.

To authorize the appropriate officers to enter into a contract agreement with YWCA Tri-County Area to provide project development and planning for MONTCO Works NOW for the period of March 26, 2019 and June 25, 2019 in the amount of \$22,620.00.

To authorize the appropriate officers to enter into a contract agreement with Trellis for Tomorrow to provide Youth Seed Enterprise Program for MONTCO Works NOW for the period of April, 2019 and June 30, 2019 in the amount of \$15,858.00.

To authorize the appropriate officers to enter into a legal services retainer consultation agreement with Sweet, Stevens, Katz and Williams LLP (SSKW) to provide telephone and electronic mail advice and opinions covering special education, ESSA compliance, county-wide special education trainings, attend Special Education Advisory Council meetings, Superintendent's Advisory Council meetings, and Special Education Administrators meetings for the 2019/2020 school year in the amount of \$12,000.00.

To authorize the appropriate officers to enter into a contract agreement with Dr. Peter Langman to present at a full day training workshop to school districts on October 25, 2019 in the amount of \$8,210.00.

It was moved by Ryder-Ludwig, 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

GENERAL OPERATIONS

To authorize the appropriate officers to enter into a partnership referral agreement between the Montgomery County Intermediate Unit and Ruvna, Inc. for the period of April 29, 2019 to April 29, 2020.

REVENUE

To authorize the appropriate officers to enter into contract agreements with the Montgomery County Intermediate Unit and the School District of Cheltenham Township School District Destiny renewal annual hosting services for the period of July 1, 2019 to June 30, 2020 in the amount of \$2,568.00.

To authorize the appropriate officers to enter into a service agreement between the Montgomery County Intermediate Unit and the districts listed below to provide renewal for their Discovery Education Streaming for the period of July 1, 2019 through June 30, 2020 in the amounts listed below:

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• Colonial School District	Discovery Education Streaming <i>Basic Package</i>	\$5,373.90
• Holy Child at Rosemont	Discovery Education Streaming <i>Plus Package</i>	728.50
• School District of Jenkintown	Discovery Education Streaming <i>Plus Package</i>	1,356.60
• Lower Moreland School District	Discovery Education Streaming <i>Basic Package</i>	2,437.05
• Visitation BVM School	Discovery Education Streaming <i>Basic Package</i>	533.00
• Wissahickon School District	Discovery Education Streaming <i>Basic Package</i>	4,945.50

To authorize the appropriate officers to enter into a contract agreement with the Montgomery County Intermediate Unit and the districts listed below for renewal of the PowerSchool Student Information System for the period of July 1, 2019 through June 30, 2020 in the amounts listed:

• Ancillae-Assumpta Academy	\$ 7,364.08
• School District of Cheltenham Twp.	36,460.39
• Pottsgrove School District	23,993.57

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the districts listed below for the Marcia Brenner Report Card Creator PowerSchool Plug-in for the period of July 1, 2019 to June 30, 2020 in the amounts listed below:

• Columbia Borough School District	\$ 403.00
• Eastern Lancaster County School District	1,038.50
• Lincoln Park Performing Arts Charger School	254.20
• North Hills School District	1,368.03

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

• Abington School District	\$18,266.00
• Carson Valley Children's Aid	15,000.00
• Colonial School District	13,066.00
• The Haverford School	12,000.00
• Lower Moreland School District	13,066.00
• Mount St. Joseph Academy	10,950.00
• Souderton Area School District	13,066.00
• Wissahickon School District	13,066.00

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To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the Colonial School District for Security Assessment for the period of May 6, 2019 through June 30, 2019 in the amount of \$2,750.00.

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the districts listed below for Level Data Renewal for the period of July 1, 2019 through June 30, 2020 in the amounts listed:

• Athens Area School District	\$1,921.85
• Elizabeth Forward School District	2,204.00
• Philadelphia Charter School for Arts and Sciences	1,100.00
• Philadelphia Performing Arts Charter School	2,777.50
• Unionville-Chadds Ford School District	5,900.00

To authorize the appropriate officers to enter into a contract agreement with the Montgomery County Intermediate Unit and the districts listed for E-Rate Application Services Agreements for the period of July 1, 2019 through June 30, 2020 in the amounts listed below:

• Colonial School District	\$6,200.00
• Wissahickon School District	3,100.00

To authorize the appropriate officers to enter into a contract agreement with the Montgomery County Intermediate Unit and the districts listed for Safari Montage renewal agreement for the period of July 1, 2019 through June 30, 2020 in the amounts listed below:

• Colonial School District	\$4,900.00
• Upper Perkiomen School District	2,800.00

To authorize the appropriate officers to enter into a contract agreement with the Montgomery County Intermediate Unit and the North Montco Technical Career Center for technical support services for the period of April 30, 2019 through June 30, 2019 in the amount of \$1,300.00 per week, 20 hours a month.

To authorize the appropriate officers to enter into a contract agreement with the Montgomery County Intermediate Unit and the Pennsylvania Department of Education Office to work in collaboration with the PDE Summit Team and PDE Office of Quality management to deliver follow-up services for the 2019 PDE Data Summit that concluded on March 27, 2019 with the closeout work and 2020 pre-planning to continue to June 30, 2019, in the amount of \$14,043.00.

EXPENSES

To authorize the appropriate officers to enter into a partnership agreement with Discovery Education for digital services distribution for the period of July 1, 2019 through June 30, 2020 in the amount of \$48,683.46.

To authorize the appropriate officers to enter into an annual subscription agreement with Kentik for the period of June 20, 2019 through June 29, 2020 in the amount of \$5,824.20.

It was moved by Ryan, seconded by Ramić 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

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

POLICY #	TITLE
204	Attendance (New)
800	Records Management (New)

To approve the proposed list of 2019-2020 Intermediate Unit Board Meeting dates.

To cancel the July 2019 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 Wilson, seconded by Antonio that the Intermediate Unit Board approve the Other Matters for Consideration as listed above IX.G.1.2.3. Motion carried; all ayes. (Attachments IX.G.1.2.)

Addendum to the Board Agenda – June 26, 2019

To authorize the appropriate officers to enter into a three-year contract agreement between the Montgomery County Intermediate Unit and the Harrisburg School District for the Harrisburg School District Recovery Plan Service Partnership as per the attachment.

To authorize a motion to engage Kegel Kelin Almy & Lord LLP as special counsel for the Harrisburg School District Recovery Plan Service Partnership as per the attachment.

To authorize the appropriate officers to enter into a three-year contract agreement with Christopher Celmer to provide services as Chief Operations Officer for the Harrisburg School District Recovery Plan Service Partnership as per the attachment.

To authorize the appropriate officers to enter into a three-year contract agreement with Dr. Susan Sneath to provide services as Chief Academic Officer for the Harrisburg School District Recovery Plan Service Partnership as per the attachment.

To authorize the appropriate officers to enter into a three-year contract agreement with Lori Lillis to provide services as Director of Human Resources for the Harrisburg School District Recovery Plan Service Partnership as per the attachment.

To authorize the appropriate officers to enter into a contract agreement with K-12 Consulting Services for the service of Dr. Cindy H. Goldsworthy to serve as Lead Academic Advisor for the Harrisburg School District Recovery Plan Service Partnership in the amount of \$90.00 per hour, not to exceed 400 hours.

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To authorize the appropriate officers to take the following employment action for the Harrisburg School District Recovery Plan Service Partnership:

A. Employment – Approvals

1. Administrative Staff

- a. Lori Hegedus – Payroll Supervisor, Harrisburg School District Recovery Plan Service Partnership

Recommended Annual Salary - \$80,000

Effective Date – July 1, 2019

Harrisburg Recovery Project

It was moved by England, seconded by Antonio that the Intermediate Unit Board approve the Other Matters for Consideration as per the Addendum to the June 26, 2019 Board Agenda as listed above IX.G.4.5.6.7.8.9.10. Motion carried; all ayes.

X. Persons Desiring to be Heard

Dr. George announced that the bids for the HVAC and electricity work for renovations at the 2 West Lafayette Street Office (first floor by entrance) are expected to be included for board review and action at the August 28, 2019 meeting.

President Buri attended the graduation for The Anderson School on June 5, 2019 and that it was a very inspiring and successful event.

President Buri thanked Mary Dougherty for her work for the MCIU Board of Directors and presented her with a flower bouquet to show her appreciation.

Dr. George announced the MCIU Opening Day Event will be held at North Penn High School on Tuesday, August 20, 2019 and invited all board members to attend if their schedule allows.

President Buri announced that tonight was the last board meeting for Stan Wisler, CFO, and Donna Scheuren, Board representative from Souderton Area School District. On behalf of the MCIU Board of Directors, President Buri thanked them both for their dedicated years of service and wished them well in their retirement.

XI. Adjournment

The date of the next Intermediate Unit Board Meeting:

Wednesday, August 28, 2019

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

6:45 p.m. – Regular Action Meeting

Washington A Conference Room, 2 W. Lafayette Street

The Intermediate Unit Board adjourned the meeting at 8:26 p.m.

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

Head Start: Ms. Lorinda Moyer shared information from the Head Start Policy Council Meeting dated June 10, 2019 which included Meeting Minutes from the May 13, 2019 meeting. (Attachment I.A.1.a.)

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

Upcoming Dates:

- August 20, 2019 – MCIU Opening Day for 2019-2020, North Penn High School Auditorium
- August 28, 2019 – Next MCIU Board Meeting

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