

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
June 27, 2018*

The regular meeting of the Montgomery County Intermediate Unit Board of Directors was held on Wednesday, June 27, 2018, in the Montgomery County Intermediate Unit Main Office Building, 2 West Lafayette Street, Norristown, Pennsylvania.

Vice President Maura Buri called the meeting to order at 7:03 p.m. Following the pledge of allegiance, Mary Dougherty, Board Recording Secretary, called the roll. Attendance was as follows:

Intermediate Unit Board: Maura Buri; Thomas DiBello [phone]; Bill England; Leslie Finegold; Yuri Khalif [phone]; Janice Pearce; Virginia Pollard [phone]; Juliane Ramić; Dr. Joan Ryder Ludwig; Donna Scheuren; Philip Schwarz; Joshua Stein; Patrick Wicks; Emanuel Wilkerson [phone]; Jennifer Wilson; and Paul Winters.

Absent: Matthew Alexander; Joseph Antonio; Dr. Kerry Drake; Dr. Gene Halus; and Tameata Jordan

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

Solicitor: Jeffrey T. Sultanik, Esq.

Guests: Jonathan Alessi; Dan Currie; Sandy Edling; Kendall Glouner; Jacki Lyster; Caitlin Navarro; and Dr. Natalie Sokol.

I. Call to Order

- A. Following the pledge of allegiance and roll call, Vice President Maura Buri noted that there was an executive session prior to the start of the Board meeting to discuss personnel matters.
- B. Vice President Maura Buri noted that there were no updates to the agenda.
- C. Vice President Maura 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, 2018, as follows:

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
June 27, 2018*

THREE-YEAR TERM: JULY 1, 2018 THROUGH JUNE 30, 2021:

Patrick Wicks	Jenkintown
Michael K. Ryan	Methacton
Dr. Eugene J. Halus, Jr.	Perkiomen Valley
Robert J. Lindgren	Pottsgrove
Dr. Joan Ryder Ludwig	Upper Dublin
Judith S. Maginnis	Upper Perkiomen
Joe Antonio	Wissahickon

TWO-YEAR TERM: JULY 1, 2018 THROUGH JUNE 30, 2020:

Jennifer Wilson	Hatboro-Horsham
Juliane Ramić	North Penn
Emanuel Wilkerson	Pottstown
Thomas J. DiBello	Spring-Ford Area

ONE-YEAR TERM: JULY 1, 2018 THROUGH JUNE 30, 2019:

Leslie Finegold	Colonial
Virginia Pollard	Lower Merion
Yuri Khalif	Lower Moreland Township
Tameata Jordan	Springfield Township
Philip A. Schwarz	Upper Moreland Township

Nominating Committee and Officer Elections – On behalf of the Board Nominating Committee, Mr. Jeff Sultanik read the proposed slate of officers and stated the need for a motion to elect the proposed candidates to fill the officer positions for 2018-2019.

MCIU Board President:	Maura Buri
MCIU Board Vice President:	Leslie Finegold
MCIU Board Treasurer:	William England
MCIU Board Secretary:	Virginia Pollard

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

III. Approval of Minutes

A. Meeting of Wednesday, May 23, 2018

IV. Approval/Ratification MCIU Bills

(Detailed list of bills are available)

ITEM	PAGES	AMOUNT
May, 2018	1-7	\$ 7,078,124.99
June, 2018	8-10	\$ 4,247,670.99
TOTAL		<u>\$11,325,795.98</u>

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
June 27, 2018*

V. COMBINED FINANCIAL REPORT – MAY 2018

Beginning Intermediate Unit Funds		\$	52,821,830.26
Other Adjustment		\$	5,000.00
Receipts:			
Revenue Received	\$	20,603,185.88	
Total Receipts		\$	20,603,185.88
Total Receipts Plus Beginning Cash Balance		\$	73,430,016.14
Less: Disbursements – May 2018 Checks		\$	(9,312,823.62)
Ending Intermediate Unit Funds per Books		\$	64,117,192.52

CASH ANALYSIS – MAY 2018

Money Market Accounts:			
Citizens Bank Food Service	\$	26,763.50	
PLGIT	\$	2,021,898.02	
PSDLAF	\$	13,012,744.48	
TD Bank	\$	1,047,144.53	
Total Interest Bearing Accounts		\$	16,108,550.53
Disbursement in Transit	\$	(1,587,248.43)	
Deposit in Transit	\$	(36,340.81)	
Disbursement Accounts – Outstanding Checks	\$	(403,154.03)	
Investments	\$	50,035,385.26	
Cash Balance Per Bank		\$	64,117,192.52

VI. INVESTMENT OF FUNDS – MAY 2018

Beginning Balance	\$	41,035,385.26
Purchases	\$	9,000,000.00
Redemptions		
Ending Balance	\$	50,035,385.26

Interest earned on investments is as follows:

INTEREST EARNED – MAY 2018

Bank Account	Bank Account Interest	CD Interest
PLGIT	\$ 2,592.30	\$ -
TD BANK	\$ 471.15	\$ -
PSDLAF	\$ 11,467.32	\$ 56,203.96
TOTAL	\$ 14,530.77	\$ 56,203.96

VII. Budgets

A. New and Proposed Budgets

1. Head Start COLA Application

Office of Early Learning
6/1/18 – 5/30/19

\$ 94,049

The Administration requests approval to submit a COLA application to the federal government for the Head Start program in the amount of \$94,049. A summary budget is attached.

B. Initial Budgets

1. Summer Food Services Program Budget

\$ 46,910

Office of Business Services
7/1/18 – 8/31/18

The Administration requests approval of the 2018/2019 Summer Food Services Program Budget in the expected reimbursement amount of \$46,910.45. A summary budget is attached.

2. Upper Merion Pre-Kindergarten Program Services Budget

\$ 340,000

Office of Early Learning
9/1/18 – 6/30/19

The Administration requests approval of the 2018/2019 Upper Merion Pre-Kindergarten Program budget in the amount of \$340,000. This program will provide pre-kindergarten services for forty (40) students. A summary budget is attached.

3. IDEA Federal Regular Program (Section 611, Component 1) for Early Intervention Programs

\$ 1,929,973

Office of Early Learning
7/1/18 – 6/30/19

The Administration requests approval of the grant submission to the Pennsylvania Office of Child Development and Early Learning for IDEA Regular Project for early intervention programs in the amount of \$1,929,973 for the period July 1, 2018 to June 30, 2019. A summary budget is attached.

4. IDEA Federal Early Intervention Project (Section 619)

\$ 415,336

Office of Early Learning
7/1/18 – 6/30/19

The Administration requests approval of the grant submission to the Pennsylvania Office of Child Development and Early Learning for the IDEA/Section 619 grant funds for early intervention programs in the amount of \$415,336 for the period July 1, 2018 to June 30, 2019. A summary budget is attached.

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
June 27, 2018*

5. **State Early Intervention Program Budget** **\$19,221,269**
Office of Early Learning
7/1/18 – 6/30/19
The Administration requests approval of the grant submission to the Pennsylvania Office of Child Development and Early Learning for the State Early Intervention program in the amount of \$19,221,269 for the period of July 1, 2018 to June 30, 2019. A summary budget is attached.
6. **Early Intervention ACCESS Budget** **\$ 901,034**
Office of Early Learning
7/1/18 – 6/30/19
The Administration requests approval of the budget submission to the Pennsylvania Office of Child Development and Early Learning for the expected usage of ACCESS reimbursement funds for the early intervention program in the amount of \$901,034 for the period of July 1, 2018 to June 30, 2019. A summary budget is attached.
7. **Age of Beginner Services Budget** **\$ 2,053,349**
Office of Early Learning
7/1/18 – 6/30/19
The Administration requests approval of the 2018/2019 Age of Beginner Services budget in the amount of \$2,053,349. This program provides kindergarten eligible children with services through the early intervention program. Children are eligible for this program based on parental choice and funding comes from the school district of residence. A summary budget is attached.
8. **2018/2019 Institutionalized Children’s Program Budget** **\$ 31,405**
Office of Student Services
7/1/18 – 6/30/19
The Administration requests approval of the 2018/2019 Institutionalized Children’s Program Budget in the amount of \$31,405. This budget provides special education support services for the Norristown State Hospital. A summary budget is attached.
9. **New State Personnel Development Grant – P2G** **\$ 270,121**
PaTTAN
1/1/2018 – 6/30/18
The Administration requests approval of the New State Personnel Grant – P2G statement of work for the period of January 1, 2018 through June 30, 2018 in the amount of \$270,121.15. A summary budget is attached.

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
June 27, 2018*

10. **Tuscarora Intermediate Unit 11 Early Intervention Project** **\$ 79,761**
PaTTAN
7/1/18 – 6/30/19
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 \$79,761.00 for the period July 1, 2018 through June 30, 2019. A summary budget is attached.
11. **2018/2019 PaTTAN/PDE Events Budget** **\$ 220,000**
PaTTAN
7/1/18 – 6/30/19
The Administration requests approval of the 2018/2019 PaTTAN/PDE Events Budget in the amount of \$220,000.00 for the period of July 1, 2018 to June 30, 2019. This program supports the various PDE initiatives provided by the PaTTAN office. A summary budget is attached.
12. **2018/2019 Montgomery County Intermediate Unit Office of Professional Learning Budget** **\$ 3,863,710**
Office of Professional Learning
7/1/18 – 6/30/19
The Administration requests approval of the 2018/2019 Office of Professional Learning Budget in the amount of \$3,863,710.00. 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.

C. Changes to Initial Budgets

No items to consider.

D. Budgetary Transfers

1. **Office of Business Services**

2017/2018

To authorize the appropriate business office staff to complete the budget transfers necessary to close out the 2017/2018 fiscal year operations.

A list of all transfers made will be presented to the Board for ratification at the August 22, 2018 board meeting.

It was moved by England, seconded by Finegold, that the Intermediate Unit Board approve the minutes of the May 23, 2018 meeting, approve/ratify the payment of MCIU Bills; accept the Combined Financial Reports for May 2018; approve/ratify the Investment of Funds as noted for May 2018; approve the New and Proposed Budgets, Initial Budgets and Budgetary Transfers, VII.A.B. and VII.D.1. Motion carried; all ayes. (Attachments III., IV., VII.A.1.; VII.B.1.2.3.4.5.6.7.8.9.10.11.12.)

2. General Fund to Capital Project Fund Transfer

Office of Business Services

2017/2018

To Administration recommends that authorization be granted to transfer \$2,000,000 from the General Fund and \$2,000,000 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 Ryder Ludwig, seconded by Buri, that the Intermediate Unit Board approve the Budgetary Transfer, VII.D.2. Motion carried; 15 ayes; 1 nay [Scheuren].

VIII. PERSONNEL MATTERS

— JACK HURD, DIRECTOR

A. General

1. To approve the Resolution to establish compensation for and accept the resignation of the Executive Director, and to approve the Resolution to elect an Executive Director and entry into an agreement covering the terms and conditions of employment for the Executive Director.

It was moved by Stein, seconded by Wicks, that the Intermediate Unit Board approve the Personnel Matter as listed above, VIII.A.1. Motion carried; 14 ayes; 2 nays [Scheuren; Wilkerson]. (Attachment VIII.A.1.)

2. To acknowledge receipt of the lists containing 2018-2019 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
3. Approval of Amendment to Memorandum of Agreement Governing Pre-K Counts Program between Montgomery County Intermediate Unit No. 23 Board of Directors and Montgomery County Intermediate Unit No. 23 Education Association, PSEA-NEA.

B. Conference Requests

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

C. Employment – Ratifications

1. Professional Staff
 - a. Erica Watson – Temporary Speech & Language Pathologist
Recommended Annual Salary - \$56,000 (M Step 0) prorated
Effective Date – June 5, 2018
Temporary Additional Staff Need

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
June 27, 2018*

2. Support Staff
 - a. Sabrina Daluisio – Data Services Specialist
Recommended Annual Salary - \$50,000 (SS1) prorated
Effective Date – June 18, 2018
Additional Staff Need
- D. Change of Status – Ratifications**
1. Support Staff
 - a. Tara Rivers
Change from Family Engagement Worker to CACFP Evaluator
Recommended Annual Salary - \$33,488
Effective Date – May 21, 2018
Additional Staff Need
- E. Additions to 2018-2019 Approved Substitute Lists – Ratifications**
- Teaching Staff
Leila Alimardani – Effective Date – June 20, 2018
Chelsea Flynn – Effective Date - June 19, 2018
- Assistant Teaching Staff
Angela Vaughn – June 20, 2018
- F. Remove from 2017-2018 Approved Substitute Lists**
- Assistant Teaching Staff
Alyssa Kelly – Effective Date – June 19, 2018
- G. Employment – Approvals**
1. Administrative Staff
 - a. Daniel Currie – Assistant Director of Student Services
Recommended Annual Salary - \$135,000 prorated
Effective Date – To be Determined
Replacement
 - b. Jennifer Smerecky – Program Administrator, Early Intervention
Recommended Annual Salary - \$100,000 (A4) prorated
Effective Date – To be Determined
Replacement
 - c. AnneMarie Taylor – Program Administrator, Related Services
Recommended Annual Salary - \$100,000 (A4) prorated
Effective Date – July 23, 2018
Replacement
 2. Professional Staff
 - a. Maria Bucciarelli – Temporary Speech & Language Pathologist
Recommended Annual Salary - \$56,000 (M Step 0) prorated
Effective Date – July 5, 2018
Temporary Additional Staff Need

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
June 27, 2018*

- b. Kelly Kurnz – Long Term Substitute Speech Language Pathologist
Recommended Annual Salary - \$56,420 (M Step 0) prorated
Effective Date – August 20, 2018
Replacement
- c. Leah Millrood – School Counselor
Recommended Annual Salary - \$72,318 (M+30 Step 4)
Effective Date – August 21, 2018 prorated
Replacement
- d. Kathleen Pearlberg – Bilingual Speech & Language Pathologist
Recommended Annual Salary - \$56,420 (M Step 0) prorated
Effective Date – August 20, 2018
Additional Staff Need
- e. Vanessa Prince – Project Associate (.4 FTE)
Recommended Annual Salary - \$30,647 (M Step 9)
Effective Date – July 2, 2018
Additional Staff Need
- f. Jonathan Regino – Educational Specialist
Recommended Annual Salary - \$69,565 (M Step 6) prorated
Effective Date – August 20, 2018
Replacement
- g. Stacey Zehren – Social Worker
Recommended Annual Salary - \$61,505 (M Step 3) prorated
Effective Date – August 20, 2018
Replacement
- 3. Support Staff
 - a. Shakeya Oliver - Early Intervention Regional Secretary
Recommended Annual Salary - \$38,000 (SS2) prorated
Effective Date – July 9, 2018
Additional Staff Need

H. Change of Status - Approvals

- 1. Administrative Staff
 - a. Brittany Lourea-Waddell
Change from Acting Director of Student Services to Director of Student Services
Recommended Annual Salary – \$149,000 (A2)
Effective Date – July 1, 2018
Replacement

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
June 27, 2018*

2. Professional Staff

- a. Rian Brown Beasley – Behavior Management Specialist
Change Recommended Annual Salary from \$69,109 (M+20 Step 4) to \$72,318 (M+30 Step 4)
Effective Date – July 1, 2018
Educational Attainment
- b. Elizabeth Burgoon – Teacher, Emotional Support
Change Recommended Annual Salary from \$52,029 (B+24 Step 2) to \$61,505 (M Step 2)
Effective Date – July 1, 2018
Educational Attainment
- c. Marianne Infante – Occupational Therapist
Change Recommended Annual Salary from \$73,595 (M Step 8) to \$77,169 (M+20 Step 8)
Effective Date – July 1, 2018
Educational Attainment
- d. Bridget McNulty – School Counselor
Change Recommended Annual Salary from \$63,520 (M Step 3) to \$67,094 (M+20 Step 3)
Effective Date – July 1, 2018
Educational Attainment
- e. Ashley Rettig – School Counselor
Change Recommended Annual Salary from \$65,535 (M Step 4) to \$69,109 (M+20 Step 4)
Effective Date – July 1, 2018
Educational Attainment
- f. Amanda Snyder – Social Worker
Change Recommended Annual Salary from \$99,838 (M+20 Step 14) to \$103,047 (M+30 Step 14)
Effective Date – July 1, 2018
Educational Attainment
- g. Kelsey Sprenkle – Speech Language Pathologist
Change Recommended Annual Salary from \$67,094 (M+20 Step 3) to \$70,303 (M+30 Step 3)
Effective Date – July 1, 2018
Educational Attainment

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
June 27, 2018*

- h. Alicia Van De Weert
Extension of Long Term Substitute Speech Language Pathologist – Early Childhood Services
Recommended Annual Salary - \$59,490 (M Step 1)
Effective Date – July 2, 2018
Replacement

3. Support Staff

- a. Camila Anderson
Change from Early Learning Administrative Assistant to Early Intervention Regional Secretary
Recommended Annual Salary - \$38,000 (SS2)
Effective Date – To be Determined
Replacement
- b. Lisa Boffa
Change from Secretary to Administrative Assistant Office of Early Childhood Services
Recommended Annual Salary - \$60,500 (CTC3)
Effective Date – July 2, 2018
Office Reorganization
- c. Jessica Manning
Change from Early Learning Administrative Assistant to Early Intervention Regional Secretary
Recommended Annual Salary - \$38,000 (SS2)
Effective Date – June 28, 2018
Replacement
- d. Deborah Parra
Change from Secretary to Data Specialist, PaTTAN
Recommended Annual Salary - \$50,000 (SS1)
Effective Date – July 1, 2018
Additional Staff Need

I. Additions to 2018-2019 Approved Substitute Lists

Teaching Staff

Emma Brunner – Effective Date – July 2, 2018

J. Leave of Absence Requests

No items to consider.

K. Return from Leave of Absence Requests

Professional Staff

Personal Leave (FMLA with benefits)

Melissa Hamilton – Teacher, Life Skills

Effective Date – May 14, 2018

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
June 27, 2018*

Personal Leave (FMLA with benefits)

Lindsey Kay – Teacher, Early Intervention
Effective Date – July 9, 2018

L. Retirements

No items to consider.

M. Resignations

1. Administrative Staff
 - a. Mark Brooks – Program Administrator, Facilities
Effective Date – July 6, 2018
Other Employment
2. Professional Staff
 - a. Jade McGregor – Teacher, Autism
Effective Date – June 26, 2018
Personal
3. Head Start
 - a. Teaching Staff
 - 1) Morgan Fell – Teacher, Head Start
Effective Date – June 1, 2018
Personal
 - b. Assistant Teaching Staff
 - 1) Kelly Roatche – Assistant Teacher, Head Start
Effective Date – May 22, 2018
Personal
 - c. Family Engagement Workers
 - 1) Michele Bobbitt – Family Engagement Worker
Effective Date – June 15, 2018
Personal
 - 2) Lakiesha Clark – Family Engagement Worker
Effective Date – June 15, 2018
Personal

N. Terminations

No items to consider.

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
June 27, 2018*

O. Other

1. To utilize the following staff in the summer of 2018 for the Extended School Year Program. They will be paid per MCIUEA contractual rate:

Employee	Position	# of Hours
Elena Brown	Teacher – Vision	75
Emilie Johnson	Teacher – Vision	38.5
Barbara Maurer	Teacher – Vision	125
Rebecca McCarthy	Teacher – Autism	96
Jamie Nguyen	Teacher – Autism	120
Cameryn McLaughlin	Teacher – Hearing	72
Emily Reilly	Occupational Therapist	100
Erica Rodriguez	Speech & Language Pathologist	100

2. To utilize the following staff in the summer of 2018 for the Extended School Year Program, program support. They will be paid at current hourly rate:

Employee	Position	# of Hours
Bethany Alexander	Assistant Teacher	120
Lataja Waller	Assistant Teacher	120

3. To utilize the following staff for curriculum development. She will be paid per the MCIUEA contractual rate for curriculum writing:

Employee	Position	# of Hours
Michelle Stoczko	Teacher – Emotional Support	35

4. To utilize the following staff in the 2017-2018 school year to meet the needs of the program. He will be paid the per diem rate not to exceed five (5) days:

Employee	Position
John Davidson	School Psychologist

5. To utilize the following staff in the 2018-2019 school year to handle summer caseload. She will be paid the per diem rate not to exceed twenty (20) days:

Employee	Position
Kelsey Sprenkle	Speech & Language Pathologist

6. To utilize the following staff in the 2017-2018 school year to facilitate trainings for Nonpublic School staff. They will be paid the per diem rate not to exceed two (2) days:

Employee	Position
Linda Howells	School Psychologist
Josie Reigner	Social Worker

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
June 27, 2018*

7. To utilize the following staff in the 2017-2018 school year to complete evaluations for Lower Moreland School District at the per diem rate. She will be paid the per diem rate not to exceed five (5) days:

Employee	Position
Linda Howells	School Psychologist

8. To utilize the following staff to facilitate GENIUS CAMP in 2018-2019. She will be paid the per diem rate not to exceed five (5) days:

Employee	Position
Patrice Semicek	Training & Consulting Specialist

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 eighteen (18) teachers recommended for the award of their Professional Contract:

Employee	Position
Nicole DeSantis	Behavior Specialist
Kerri Fitzsimmons	Teacher, Remedial
Samantha Gregitis	Speech Language Pathologist
Kimberly Harris	Teacher - Early Intervention
Linda Howells	School Psychologist
Kathryn Jerchau	School Counselor
Heidi Levin	Teacher – Remedial
Lindsey Lichtenstein	Speech & Language Pathologist
Brooke Logan	Teacher - Hearing Support
Molly Luke	Teacher - Early Intervention
Bridget McNulty	School Counselor
Meghan Neary	Speech & Language Pathologist
Rashida Randall	Teacher – Detention
Ashley Rettig	School Counselor
Sharon Reynolds	Teacher – Remedial
Kasey Saxton	Teacher – Remedial
Kelsey Sprenkle	Speech & Language Pathologist
Lauren Zlotnick	Teacher, Early Intervention

10. PaTTAN
To approve additional work days for the following PaTTAN staff in the 2018-2019 school year at their per-diem rate up to the number of days indicated below. The 2018-2019 funding is anticipated from the state:

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
June 27, 2018*

Employee	Supplemental Days Accepted
Andra Bell	10
Dennis Cullen	35
Jennifer Edgar	35
Tracy Ficca	29
Susan Gill	30
Barbara Gilligan	35
Donna Halpin	35
Sue Ann Houser	35
Kimberly Jenkins	30
Tina Lawson	35
Ronald Logan	20
Jacqueline Lyster	35
Sandra Shacklady-White	35
Amy Smith	35
Kristin Starosta	35
Tammy Thompson-Cooke	35

11. 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
Aleeza Diaz	\$10.00	4	29
Malcolm Lampkin	\$13.00	7	39
Mile Lampkin	\$13.00	7	39
Israel Martinez	\$10.00	10	29
Ernest Ray	\$10.00	10	29

It was moved by England, seconded by Wicks, that the Intermediate Unit Board approve the Personnel Matters as listed above, VIII.A.2.3.B.C.D.E.F.G.H.I.K.M.O. Motion carried; all ayes. (Attachments VIII.A.2.a); VIII.A.2.b); VIII.A.2.c); VIII.A.2.d); VIII.A.3. and VIII.B.1.)

IX. Other Matters for Consideration

A. BUSINESS SERVICES

— STAN WISLER, CFO AND DIRECTOR

GENERAL OPERATIONS

To accept the 2018-2019 Montgomery County School Entities Joint Purchasing preliminary bid schedule that reflects the supply and service bids that will be coordinated by the MCIU. The preliminary bid schedule is attached.

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
June 27, 2018*

To authorize the approval of the following list of depositories for the 2018/2019 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
- Wells Fargo
- World Pay

To authorize the appropriate officers to enter into a Summer Food Service Program Vended Meal Site Agreement for the following locations and on the dates listed below:

Audubon YMCA	June 18, 2018 through August 24, 2018
Champ Kids	June 25, 2018 through August 24, 2018
Christ Church	July 5, 2018 through August 5, 2018
George Washington Carver Center	June 25, 2018 through August 3, 2018
Pottstown Parks and Recreation	June 18, 2018 through August 16, 2018

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, 2017 through June 30, 2018, with the option to carryover funds to September 30, 2019.

- Pottstown School District
- Upper Perkiomen School District

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 Hatboro-Horsham School District. 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.

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
June 27, 2018*

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 Pottstown School District. The MCIU agrees to contract with these districts based on the IDEA guidelines for the period of July 1, 2017 through June 30, 2018.

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 Hatboro-Horsham School District. The MCIU agrees to contract with these districts based on the IDEA guidelines for the period of July 1, 2018 through June 30, 2019.

To adopt IDEA (Individuals with Disabilities Education Act) policies and procedures as developed by the Commonwealth of Pennsylvania. A copy of the policies is attached.

REVENUE

To authorize the appropriate officers to enter into a subcontract agreement for the School Based ACCESS Program between the Montgomery County Intermediate Unit and the following districts for the 2018/2019 school year. The districts will reimburse the MCIU on a bi-annual basis at an amount equal to 8.5% of the ACCESS dollars earned for the period of July 1, 2018 through June 30, 2019:

- Hatboro-Horsham School District
- School District of Jenkintown
- Lower Moreland Township School District
- School District of Springfield Twp.
- School District of Upper Dublin
- Wissahickon School District

To authorize the appropriate officers to enter into contract agreements 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 of July 1, 2018 through June 30, 2019 in the amounts listed:

• Council Rock School District	\$3,210.00
• Upper Darby School District	3,210.00

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the North Montco Technical Career Center for business administration services for the period of July 1, 2018 through June 30, 2019 in the per month amount of \$7,907.92.

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the North Montco Technical Career Center for payroll services for the period of July 1, 2018 through June 30, 2019 in the amount of \$27,400.00 annually.

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
June 27, 2018*

EXPENSES

To authorize the appropriate officers to enter into an agreement with HRH-Willis Associates for 2018/2019 insurance coverages as detailed on the attached insurance summary. As recommended and approved in 1994, we will continue our worker's compensation coverage through the School Districts Insurance Consortium (SDIC), which the Intermediate Unit joined on July 1, 1994.

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, 2018 through June 30, 2019 in the amount of \$100 per hour.

To authorize the appropriate officers to renew the contract between the Montgomery County Intermediate Unit and Linton's Managed Services to provide food service to The Anderson School in the amounts of \$2.09 for breakfast and \$3.47 for lunch per student for the period of July 1, 2018 through June 30, 2019.

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, 2018 in the amounts of \$0.33/claim for Direct Services and \$0.19/claim for Transportation Services.

B. NON-PUBLIC SERVICES

— DR. KEN VOSS, DIRECTOR

No items to consider.

C. PENNSYLVANIA TRAINING AND TECHNICAL ASSISTANCE NETWORK (PATTAN)

— REBECCA FOGLE, DIRECTOR

EXPENSES

To authorize the appropriate officers to enter into a contract agreement with Joan Kester, Kester Collaboration and Consulting, with the SPDG - P2G, to provide online training, technical assistance, and coaching to T-TaCs and key PaTTAN staff on the Transition Discoveries Quality Indicator (TDQI) conceptual framework and Quality Indicator Metric in order to assist LEA teams to intervene with middle school students with emotional disturbance and at-risk for dropouts. This will be held on various dates beginning June 1, 2018 through June 30, 2018 in the amount of \$2,000.00.

To authorize the appropriate officers to enter into a contract agreement with Central Intermediate Unit 10 for support services for the Family Learning Conference on June 22 and 23, 2018 in the amount of \$14,858.77.

To authorize the appropriate officers to enter into a contract agreement with the ARIN Intermediate Unit to provide stipend support to Project MAX Intermediate Units developing and implementing sustainability plans for the period of March 1, 2018 through June 30, 2018 in the amount of \$10,000.00.

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
June 27, 2018*

To authorize the appropriate officers to enter into contract agreements with the following individuals listed below for contracted services to be part of the Alternate Eligible Content (AEC): Teacher Work Group Essentialization Project. The purpose of this project is for the development and critical review of the essentialized examples of AEC for reading, writing, math, and science on various dates beginning April 1, 2018 to June 30, 2018 in the estimated amounts up to \$200 each:

- Rachel Boyer
- Paula Conrad
- Wendy Warfield-Fuchs
- Lesley Herman
- Megan Lieberwirth
- Katie Majewski
- Heather Morgan
- Michelle Smith

D. PROFESSIONAL LEARNING

— DR. DONNA GAFFNEY, DIRECTOR

GENERAL OPERATIONS

To authorize the appropriate officers to enter into an amendment to the contract agreement between the Montgomery County Intermediate Unit and Nearpod, Inc., a mobile learning platform allowing teachers to create and share interactive presentations with their students in real time for the original period of October 1, 2016 through July 1, 2020, addendum term: January 30, 2018 to continue to July 1, 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 qualified individuals implement Wilson Language training programs in accordance with guidelines and standards set by WLT.

To authorize the appropriate officers to enter into an amendment to the contract agreement between the Montgomery County Intermediate Unit and Well-wisher, Inc. (also known as PADLET) for an application that creates an online bulletin board. PADLET will provide MCIU with distribution rights that will provide PAIU the right to market PADLET. MCIU will receive a commission fee in the amount of \$15 per educator order.

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

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
June 27, 2018*

Gwynedd Mercy Academy High School	May 7, 2018 to June 30, 2019
The Shipley School	April 19, 2018 to June 30, 2019
Souderton Area School District	June 6, 2018 to June 30, 2019
Wissahickon School District	April 10, 2018 to June 30, 2019

REVENUE

To authorize the appropriate officers to enter into a contract agreement with the Montgomery County Intermediate Unit and the Methacton School District to provide Literacy Professional Development on June 6 and 7, 2018 in the amount of \$1,800.00.

To authorize the appropriate officers to enter into a contract agreement with the Montgomery County Intermediate Unit and Capital Area Intermediate Unit for PIIC mentoring services for the period of August 15, 2018 through June 30, 2019 in the amount of \$35,000.00.

To authorize the appropriate officers to enter into a contract agreement with the Montgomery County Intermediate Unit and the Pottstown School District to provide High School Math Coaching from June 1, 2018 through May 30, 2019 in the amount of \$4,800.00.

To authorize the appropriate officers to enter into a contract agreement with the Montgomery County Intermediate Unit and the School District of Springfield Township to provide Instructional Coaching Services from August 27, 2018 through June 19, 2019 in the amount of \$15,000.00.

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

School District of Jenkintown	\$5,400.00
Hatboro-Horsham School District	9,200.00
North Penn School District	5,600.00

EXPENSES

To authorize the appropriate officers to enter into a contract agreement with college board instructor Elizabeth Smith to teach AP German Language and Culture at the 2018 Montgomery County Intermediate Unit Advanced Placement Summer Institute (APSI) on June 25, 26, 27 and 28, 2018 in the amount of \$4,730.00.

To authorize the appropriate officers to enter into contract agreements with the following college board approved instructors to teach at the 2018 Montgomery County Intermediate Unit Advanced Placement Summer Institute (APSI) on July 30, 31, August 1, 2, 2018. The instructors, courses, and amounts are listed below:

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
June 27, 2018*

Marvin Hoffert	AP Computer Science Principles	\$4,666.00
Diana Krauss	AP English Literature and Composition	4,550.00
Lili Monk	AP Human Geography	4,300.00
Brian T. Stevens	AP U.S. Government And Politics	4,933.00
Miao-fen Tseng	AP Chinese Language and Culture	4,400.00

To authorize the appropriate officers to enter into a general consultant agreement with Richard Kiker, Kiker Learning LLC, to provide a two-day training for Google Educator Certification Boot Camp Level 1 on August 9-10, 2018 in the amount of \$5,000.00.

To authorize the appropriate officers to enter into a general consultant agreement with Heinemann for a consulting author engagement with Penny Kittle on October 26, 2018 in the amount of \$5,700.00.

E. EARLY CHILDHOOD SERVICES

— LORINDA MOYER, ACTING DIRECTOR

REVENUE

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the Upper Merion Area School District to provide a pre-kindergarten program for a maximum of forty (40) fee-based students in the amount of \$8,500.00 per student annually to be paid by their parents/guardians for the period of September 1, 2018 through June 30, 2019.

EXPENSES

To authorize the appropriate officers to enter into a general consultant agreement with Behavior Analysis and Therapy Partners to provide EI Services for PCA and behavior supervision consultation in the amounts of \$22 to \$62 an hour for the period of May 1, 2018 through June 30, 2018.

To authorize the appropriate officers to enter into a general contracted consultant agreement with Dr. Wade Brosius to provide consultation to the school nurse, review school health policies and procedures annually, and carry out student physicals as needed for the period of July 1, 2018 to June 30, 2019 in the amount of \$2,000.00.

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

Bucks County Intermediate Unit	EI Itinerant Teacher – 45 min/week <i>Period of April 23, 2018 to June 30, 2018</i>	\$186.00 hr.
Chester County Intermediate Unit	EI Speech Therapy - Group -2-30 min./week <i>Period of April 9, 2018 to June 30, 2018</i>	\$65.11 hr.

Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
June 27, 2018

	EI Special Instruction - Group (3-2 hrs. week) <i>Period of April 9, 2018 to June 30, 2018</i>	\$65.11 hr.
	EI Occupational Therapy 30 min./week <i>Period of April 9, 2018 to June 30, 2018</i>	\$77.18 hr.
	EI Occupational Therapy – Group - 30 min./week <i>Period of April 9, 2018 to June 30, 2018</i>	\$38.46 hr.
	EI Physical Therapy - 30 min./week <i>Period of April 9, 2018 to June 30, 2018</i>	\$77.19 hr.
	EI Physical Therapy – Group - 30 min./week <i>Period of April 9, 2018 to June 30, 2018</i>	\$38.46 hr.
	EI Hearing Itinerant – 30 min/twice monthly <i>Period of April 9, 2018 to June 30, 2018</i>	\$186.91 hr.
	EI Audiology Services – 30 min./every 90 days <i>Period of April 9, 2018 to June 30, 2018</i>	\$186.91 hr.
	EI Speech Therapy – Group - 2-30 min/week <i>Period of July 1, 2018 to August 15, 2018</i>	\$93.75 hr.
	EI Special Instruction – Group 3-2 hrs./week <i>Period of July 1, 2018 to August 15, 2018</i>	\$92.43 hr.
	EI Occupational Therapy – 30 min./week <i>Period of July 1, 2018 to August 15, 2018</i>	\$78.27 hr.
	EI Occupational Therapy – Group - 30 min./week <i>Period of July 1, 2018 to August 15, 2018</i>	\$39.00 hr.
	EI Hearing Itinerant – 30 min/twice monthly <i>Period of July 1, 2018 to August 15, 2018</i>	\$191.40 hr.
	EI Audiology Services – 30 min./every 90 days <i>Period of July 1, 2018 to August 15, 2018</i>	\$191.40 hr.
	EI Physical Therapy – 30 min./week <i>Period of July 1, 2018 to August 15, 2018</i>	\$78.27 hr.
	EI Physical Therapy – 30 min./week <i>Period of July 1, 2018 to August 15, 2018</i>	\$39.00 hr.

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
June 27, 2018*

Elwyn School	EI Occupational Therapy - 45 minutes/week <i>Period of March 5, 2018 to June 30, 2018</i>	\$125.00 hr.
	EI Speech Therapy - 45 minutes/week <i>Period of March 5, 2018 to June 30, 2018</i>	\$125.00 hr.
	EI Itinerant Teacher – 2-45 minutes/week <i>Period of May 7, 2018 to June 30, 2018</i>	\$125.00 hr.

F. STUDENT SERVICES

— DR. BRITTANY LOUREA-WADDELL, ACTING DIRECTOR

REVENUE

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the Methacton School District for two one-hour anti-bullying assemblies for the Worcester Elementary and Arrowhead Elementary schools on May 29, 2018 in the amount of \$918.00.

To authorize the appropriate officers to approve the addendums to the 2017/2018 district cost plans between the districts listed below and the Montgomery County Intermediate Unit. The addendum amounts listed below will be reflected in the final billing.

Hatboro-Horsham School District	3 Bilingual Psychological Eval. \$2,000 – <i>total \$6,000</i> 2 Bilingual Speech Eval. \$730 – <i>total \$1,460</i>
Pottstown School District	1 Bilingual Psychological Eval. \$2,000 – <i>total \$2,000</i> 1 Bilingual Speech Eval. \$730 – <i>total \$730</i> 4 Psychological Evaluations – daily - \$510 – <i>total \$2,040</i> 4 Functional Vision Evaluation – hourly - \$210 – <i>total \$840</i>
Upper Moreland School District	1 Bilingual Psychological Eval. \$2,000 – <i>total \$2,000</i>

To authorize the appropriate officers to approve the addendum to the 2017/2018 intergovernmental agreement for shared student services between the Montgomery County Intermediate Unit and the Exeter Township School District for the period of March 27, 2018 to June 30, 2018 in the amount of \$21,437.17.

To authorize the appropriate officers to enter into an intergovernmental contract agreement for the 2018/2019 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.

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
June 27, 2018*

Abington School District	\$ 135,967.42
Boyertown School District	40,790.00
School District of Cheltenham Twp.	2,978,460.24
Colonial School District	1,165,573.13
Hatboro-Horsham School District	481,389.64
Interboro School District	4,860.00
Lower Merion School District	996,735.32

EXPENSES

To authorize the appropriate officers to enter into a contract agreement with Karen M. Kangas to provide a full day of professional development to MCIU staff who work with students with complex bodies on August 23, 2018 in the amount of \$1,880.00.

G. TECHNOLOGY SERVICES

— GAIL KENNEDY, DIRECTOR

GENERAL OPERATIONS

To authorize the appropriate officers to enter into a general contracted consultant agreement with Marcia Brenner, Associates, LLC for the End User License Agreement for installation of report card creator on the PowerSchool Test server beginning May 2018.

REVENUE

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the Methacton School District for a 40-hour Support Block (System Administration) beginning May 4, 2018 in the amount of \$3,750.00.

To authorize the appropriate officers to enter into service agreements between the Montgomery County Intermediate Unit and the districts listed below for Montgomery County Regional Wan (RWAN) services for the period of July 1, 2018 through June 30, 2019 in the amounts listed below:

Lower Moreland Twp. School District	\$13,066.00
Methacton School District	13,066.00
Perkiomen Valley School District	13,066.00
Pottsgrove School District	13,066.00
Pottstown School District	13,066.00
School District of Springfield Township	13,066.00
Souderton Area School District	13,066.00

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the Clairton City School District to provide renewal for their PAIUnet Disaster Recovery for the period of July 1, 2018 through June 30, 2019 in the amount of \$1,440.00.

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
June 27, 2018*

To authorize the appropriate officers to enter into a contract 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, 2018 through June 30, 2019 in the amounts listed below:

Dock Mennonite Academy	Discovery Education Streaming <i>Basic Package</i>	\$ 78.00
Methacton School District	Discovery Education Streaming <i>Basic Package</i>	5,016.90
Pottstown School District	Discovery Education Streaming <i>Basic Package</i>	3,309.60
Silver Springs-Martin Luther School	Discovery Education Streaming <i>Plus Package</i>	517.00

To authorize the appropriate officers to enter into contract agreements between the Montgomery County Intermediate Unit and the Delaware Valley School District for PowerSchool/Level Data – State Data Validation Suite for the period of July 1, 2018 to June 30, 2019 in the amount \$4,361.45.

To authorize the appropriate officers to enter into contract agreements between the Montgomery County Intermediate Unit and the School District of Cheltenham Township to provide renewal for their Zoom Rooms for the period of July 1, 2018 through June 30, 2019 in the amount of \$500.00.

To authorize the appropriate officers to enter into contract agreements between the Montgomery County Intermediate Unit and the Carson Valley Children’s Aid to provide renewal for their Internet Services for the period of July 1, 2018 to June 30, 2019 in the amount of \$15,000.00.

To authorize the appropriate officers to enter into contract agreements between the Montgomery County Intermediate Unit to and the districts listed below for Report Card Creator PowerSchool Plug-in for the period of July 1, 2018 to June 30, 2019 in the amounts listed below:

Achievement House Charter School	\$1,651.25
Ancillae-Assumpta Academy	1,740.00
School District of Cheltenham Township	6,900.00
Collegium Charter School	4,650.00
School District of Jenkintown	1,766.25
South Williamsport Area School District	2,600.00

EXPENSES

To authorize the appropriate officers to enter into a contract addendum to the agreement with Crown Castle/Sunesys for circuit upgrades for the following districts: Methacton School District, North Penn School District, and the School District of Springfield Township for an additional monthly fee of \$2,100.00.

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
June 27, 2018*

H. ADMINISTRATION

— DR. BRADLEY C. LANDIS, ASSISTANT EXECUTIVE DIRECTOR

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

POLICY #	TITLE
233	Suspension and Expulsion (New)

To cancel the July 2018 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 Ramić, seconded by Buri that the Intermediate Unit Board approve the Other Matters for Consideration as listed above IX.A.C.D.E.F.G.H. Motion carried; all ayes. (Attachments IX.A.1., IX.A.8., IX.A.13, and IX.H.1.)

X. Persons Desiring to be Heard

No one desired to speak.

XI. Adjournment

The date of the next Intermediate Unit Board Meeting:
Wednesday, August 22, 2018
6:15 p.m. – Committee-of-the-Whole Meeting
7:00 p.m. – Regular Action Meeting
Washington A Conference Room, 2 W. Lafayette Street

The Intermediate Unit Board adjourned the meeting at 8:00 p.m.

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
June 27, 2018*

THE FOLLOWING TOOK PLACE PRIOR TO 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 18, 2018 which included Meeting Minutes from the May 14, 2018 meeting. (Attachment I.A.1.a.)

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

Upcoming Dates:

- August 21, 2018 – MCIU Opening Day for 2018-2019, North Penn High School Auditorium
- August 22, 2018 – Next MCIU Board Meeting

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