

*Official Proceedings of the  
Montgomery County Intermediate Unit  
Board of Directors Meeting  
August 22, 2018*

The regular meeting of the Montgomery County Intermediate Unit Board of Directors was held on Wednesday, August 22, 2018, in the Montgomery County Intermediate Unit Main Office Building, 2 West Lafayette Street, Norristown, Pennsylvania.

President Maura Buri called the meeting to order at 7:30 p.m. Following the pledge of allegiance, Virginia Pollard, Board Secretary, called the roll. Attendance was as follows:

Intermediate Unit Board: Joseph Antonio; Maura Buri; Thomas DiBello; Bill England; Leslie Finegold; Tameata Jordan; Robert Lindgren; Judith Maginnis; Janice Pearce; Virginia Pollard; Juliane Ramić; Michael Ryan; Dr. Joan Ryder Ludwig; Philip Schwarz; and Jennifer Wilson.

Absent: Dr. Gene Halus; Yuri Khalif; Donna Scheuren; Joshua Stein; Patrick Wicks; and Emanuel Wilkerson.

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

Solicitor: Jeffrey T. Sultanik, Esq.

Guests: Jonathan Alessi; Dan Currie; Sandy Edling; Kendall Glouner; Jane Mohler; Lorinda Moyer; Caitlin Navarro; Dr. Natalie Sokol; and Mike Webb.

**I. Call to Order**

- A. Following the pledge of allegiance and roll call, President Maura Buri noted that there was no executive session prior to the start of the Board meeting.
- B. President Maura Buri noted the following updates to the agenda:
  - Item VI – Interest Earned – July 2018 – replace the information listed on the agenda with the corrected attachment
  - Item VIII.O.4. – Add action item as follows: Motion to appoint Tina Viletto to serve as the School Safety and Security Coordinator for the Montgomery County Intermediate Unit.
- C. President Maura Buri asked if anyone present would like to address the Board. No one desired to speak. At this time, President Buri presented Past Board President Mr. Thomas DiBello with an engraved plaque and gavel. On behalf of the MCIU Board of Directors, President Buri thanked Mr. DiBello for his many contributions to the Montgomery County Intermediate Unit in his role as Board President.

*Official Proceedings of the  
Montgomery County Intermediate Unit  
Board of Directors Meeting  
August 22, 2018*

**II. Communications**

**President Buri nominated Dr. Joan Ryder Ludwig to serve as the PSBA Voting Delegate to the PSBA 2018-2019 Delegate Assembly. A motion was made by Buri, seconded by DiBello, to approve this nomination. Motion carried; all ayes.**

**III. Approval of Minutes**

A. Meeting of Wednesday, June 27, 2018

**It was moved by England, seconded by Finegold, that the Intermediate Unit Board approve the minutes of the June 27, 2018 meeting. Motion carried; all ayes. (Attachment III.A.)**

**IV. Approval/Ratification MCIU Bills**

*(Detailed list of bills are available)*

ITEM	PAGES	AMOUNT
June, 2018	1-9	\$13,078,924.06
July, 2018	10-17	\$10,083,510.37
August, 2018	18-19	\$ 1,096,957.59
TOTAL		<u>\$24,259,392.02</u>

**V. COMBINED FINANCIAL REPORT – JUNE 2018**

Beginning Intermediate Unit Funds	\$	64,117,192.52
Other Adjustment	\$	15,586.95
Receipts:		
Revenue Received	\$	<u>10,123,622.30</u>
Total Receipts	\$	<u>10,123,622.30</u>
Total Receipts Plus Beginning Cash Balance	\$	74,256,401.77
Less: Disbursements – June 2018 Checks	\$	(15,761,155.82)
Ending Intermediate Unit Funds per Books	\$	<u>58,495,245.95</u>

**COMBINED FINANCIAL REPORT – JULY 2018**

Beginning Intermediate Unit Funds	\$	58,495,245.95
Other Adjustment	\$	6,908.87
Receipts:		
Revenue Received	\$	<u>3,682,139.86</u>
Total Receipts	\$	<u>3,682,139.86</u>
Total Receipts Plus Beginning Cash Balance	\$	62,184,294.68
Less: Disbursements – July 2018 Checks	\$	(8,225,773.62)
Ending Intermediate Unit Funds per Books	\$	<u>53,958,521.06</u>

*Official Proceedings of the  
Montgomery County Intermediate Unit  
Board of Directors Meeting  
August 22, 2018*

**CASH ANALYSIS – JUNE 2018**

Money Market Accounts:	
Citizens Bank Food Service	\$ 26,753.50
PLGIT	\$ 2,024,587.93
PSDLAF	\$ 6,122,884.30
TD Bank	\$ 1,020,936.69
Total Interest Bearing Accounts	<u>\$ 9,195,162.42</u>
Disbursement in Transit	\$ -
Deposit in Transit	\$ (44,977.21)
Disbursement Accounts – Outstanding Checks	\$ (641,137.53)
Investments	\$ 50,045,244.37
Cash Balance Per Bank	<u><u>\$ 58,495,245.95</u></u>

**CASH ANALYSIS – JULY 2018**

Money Market Accounts:	
Citizens Bank Food Service	\$ 26,753.50
PLGIT	\$ 2,027,555.43
PSDLAF	\$ 7,680,916.75
TD Bank	\$ 994,879.43
Total Interest Bearing Accounts	<u>\$ 10,730,105.11</u>
Disbursement in Transit	\$ -
Deposit in Transit	\$ 2,171.52
Disbursement Accounts – Outstanding Checks	\$ (818,999.94)
Investments	\$ 44,045,244.37
Cash Balance Per Bank	<u><u>\$ 53,958,521.06</u></u>

**VI. INVESTMENT OF FUNDS – JUNE 2018**

Beginning Balance	\$ 50,035,385.26
Purchases	\$ 9,859.11
Redemptions	
Ending Balance	<u><u>\$ 50,045,244.37</u></u>

Interest earned on investments is as follows:

*Official Proceedings of the  
Montgomery County Intermediate Unit  
Board of Directors Meeting  
August 22, 2018*

**INTEREST EARNED – JUNE 2018**

Bank Account	<b>Bank Account Interest</b>	<b>CD Interest</b>
PLGIT	\$ 2,689.92	\$ 9,859.11
TD BANK	\$ 609.96	\$ -
PSDLAF	\$ 12,008.62	\$ 62,800.54
<b>TOTAL</b>	<b>\$ 15,308.50</b>	<b>\$ 72,659.65</b>

**INVESTMENT OF FUNDS – JULY 2018**

Beginning Balance	\$ 50,045,244.37
Purchases	
Redemptions	\$ (6,000,000.00)
<b>Ending Balance</b>	<b>\$ 44,045,244.37</b>

Interest earned on investments is as follows:

**INTEREST EARNED – JULY 2018 (AMENDED FROM ORIGINAL AGENDA)**

Bank Account	<b>Bank Account Interest</b>	<b>CD Interest</b>
PLGIT	\$ 2,967.50	\$ -
TD BANK	\$ 731.96	\$ -
PSDLAF	\$ 8,745.34	\$ 77,082.52
<b>TOTAL</b>	<b>\$ 12,444.80</b>	<b>\$ 77,082.52</b>

**VII. Budgets**

**A. New and Proposed Budgets**

*No items to consider.*

**B. Initial Budgets**

**1. Pre-K Counts Budget**

Office of Early Childhood Services

7/1/18 – 6/30/2019

**\$ 1,434,427**

The Administration requests approval of the 2018/2019 Pre-K Counts Budget in the grant amount of \$1,360,000 with the total budget amount of \$1,434,427 for the period of July 1, 2018 through June 30, 2019.

This grant will provide 160 Pre-K Counts slots in Montgomery County.

A summary budget is attached.

**2. 2018-2019 IDEA/Section 611 Budget**

Office of Student Services

7/1/18 – 6/30/2019

**\$23,802,319**

The Administration requests approval of the 2018/2019 IDEA/Section 611 Budget in the amount of \$23,802,319. Funds from this budget are utilized for Training and Consulting (TaC), as well as, Equitable Participation responsibilities. The remaining funds in the amount of \$21,173,381 are passed through to Montgomery County School Districts and Charter Schools. A summary budget is attached.

*Official Proceedings of the  
Montgomery County Intermediate Unit  
Board of Directors Meeting  
August 22, 2018*

3. **Title III Grant Budget**  
Office of Professional Learning  
7/1/18 – 9/30/2019 **\$ 211,180**  
The Administration requests approval of the 2018/2019 Title III grant with Language Instruction for Limited English Proficient funds in the amount of \$211,180 and the Immigrant funds in the amount of \$7,943.00. This federal program provides funds to support English learners in Montgomery County, PA. A summary budget is attached.
  
4. **Workforce Innovation and Opportunity Act Grant from MontcoWorks**  
Office of Professional Learning  
7/1/18 – 6/30/2019 **\$ 1,049,177**  
The Administration requests approval of the 2018/2019 Workforce Innovation and Opportunity Act (WIOA) Grant from MontcoWorks, the Montgomery County Workforce Development Board in the allocation amount of \$1,049,177. These funds are for the employment and skill development services for WIOA-eligible youth and young adults in Montgomery County. A summary budget is attached.
  
5. **PaTTAN Budget**  
Office of PaTTAN  
7/1/18 – 6/30/2019 **\$ 5,199,160**  
To authorize the appropriate officers to accept a 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 \$5,199,160 for the period of July 1, 2018 to June 30, 2019. A summary budget is attached.

**C. Changes to Initial Budgets**

*No items to consider.*

**D. Budgetary Transfers**

*No items to consider.*

**It was moved by DiBello, seconded by Finegold, that the Intermediate Unit Board approve/ratify the payment of MCIU Bills; accept the Combined Financial Reports for June 2018 and July 2018; approve/ratify the Investment of Funds as noted for June 2018 and July 2018 (as amended); and approve the Initial Budgets, VII.B. Motion carried; all ayes. (Attachments IV., VII.B.1.2.3.4.5.)**

**VIII. PERSONNEL MATTERS**

— JACK HURD, DIRECTOR

**A. General**

1. 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, 2018 through June 30, 2019 in the amount of \$400 per diem per contractor.

*Official Proceedings of the  
Montgomery County Intermediate Unit  
Board of Directors Meeting  
August 22, 2018*

**B. Conference Requests**

1. To approve seven (7) out of state conference requests.

**C. Employment – Ratifications**

1. Administrative Staff
  - a. Anuja Mukherjee – Program Administrator, Mental Health Services  
Recommended Annual Salary - \$100,000 (A4) prorated  
Effective Date – August 21, 2018  
*Additional Staff Need*
2. Professional Staff
  - a. Katie Fitzpatrick – Teacher, MDS  
Recommended Annual Salary - \$47,353 (B step 0)  
Effective Date – August 20, 2018  
*Additional Staff Need*
  - b. Natalie Tidmarsh – Teacher, Vision  
Recommended Annual Salary - \$53,789 (B+24 Step 3)  
Effective Date – August 21, 2018  
*Replacement*
3. Support Staff
  - a. Whitney Gallagher – MVP Support Specialist  
Recommended Annual Salary - \$38,000 (SS2) prorated  
Effective Date – August 20, 2018  
*Replacement*
  - b. Amanda Kern – Secretary  
Recommended Annual Salary - \$44,200 (SS2) prorated  
Effective Date – August 20, 2018  
*Replacement*
4. Head Start
  - a. Teaching Staff
    - 1) Sara Alam – Teacher, Head Start  
Recommended Hourly Rate - \$20.87/hour  
Effective Date – August 21, 2018  
*Replacement*
    - 2) Leila Alimardani – Floater Teacher, Head Start  
Recommended Hourly Rate - \$20.87/hour  
Effective Date – August 21, 2018  
*Replacement*
    - 3) Kathleen Vega – Teacher, Head Start  
Recommended Hourly Rate - \$20.87/hour  
Effective Date – August 21, 2018  
*Replacement*

*Official Proceedings of the  
Montgomery County Intermediate Unit  
Board of Directors Meeting  
August 22, 2018*

- b. Assistant Teaching Staff
    - 1) Lurbin Romero – Assistant Teaching Staff, Head Start  
Recommended Hourly Rate - \$11.81/hour  
Effective Date – August 21, 2018  
*Replacement*
    - 2) Latifah Williams – Assistant Teaching Staff, Head Start  
Recommended Hourly Rate - \$11.81/hour  
Effective Date – August 21, 2018  
*Replacement*
  - c. Family Engagement Workers
    - 1) Brandi Berry – Family Engagement Worker, Head Start  
Recommended Hourly Rate - \$17.31/hour  
Effective Date – August 6, 2018  
*Replacement*
    - 2) Wanjiru Kimani – Family Engagement Worker, Head Start  
Recommended Hourly Rate - \$17.31/hour  
Effective Date – August 17, 2018  
*Replacement*
  - d. Program Aides
    - 1) Marie Arteaga – Program Aide, Head Start  
Recommended Hourly Rate - \$9.02/hour  
Effective Date – August 21, 2018  
*Replacement*
    - 2) Ariadna Colon – Program Aide, Head Start  
Recommended Hourly Rate - \$9.02/hour  
Effective Date – August 21, 2018  
*Replacement*
  - e. Administrative Assistants
    - 1) Christina Pace – Administrative Assistant, Head Start  
Recommended Hourly Rate - \$18.88/hour  
Effective Date – August 13, 2018  
*Replacement*
5. Pre-K Counts
- a. Teaching Staff
    - 1) Rebecca Gryga – Teacher, Pre-K Counts  
Effective Date – August 21, 2018  
Recommended Annual Salary - \$39,000  
*Replacement*

*Official Proceedings of the  
Montgomery County Intermediate Unit  
Board of Directors Meeting  
August 22, 2018*

**D. Change of Status – Ratifications**

1. Professional Staff
  - a. Michael Webb  
Change from Program Administrator, Professional Development to Assistant Director of Professional Learning  
Recommended Annual Salary - \$132,500 prorated  
Effective Date – August 20, 2018  
*Replacement*
2. Professional Staff
  - a. Marie Buczkowski  
Extension of Long Term Substitute Teacher, Early Intervention  
Recommended Annual Salary - \$56,420 (M Step 0)  
Effective Date – July 1, 2018  
*Additional Staff Need*
  - b. Marie Buczkowski  
Change Recommended Annual Salary from \$56,420 (M Step 0) to \$63,473 (M+30 Step 0) prorated  
Effective Date – August 3, 2018  
*Educational Attainment*
  - c. Denise Gale – Case Manager/Intake  
Change Recommended Annual Salary from \$57,307 (B+24 Step 5) to \$67,550 (M Step 5)  
Effective Date – July 1, 2018  
*Educational Attainment*
  - d. Emilie Johnson  
Change from LTS Teacher, Orientation & Mobility to Teacher, Orientation & Mobility  
Recommended Annual Salary - \$56,420 (M Step 0)  
Effective Date – August 21, 2018  
*Replacement*
  - e. Maggie Young – School Counselor  
Change Recommended Annual Salary from \$77,169 (M+20 Step 8) to \$80,378 (M+30 Step 8)  
Effective Date – August 20, 2018  
*Educational Attainment*
3. Support Staff
  - a. Ashley Bauknecht  
Change from Accounts Payable Specialist (SS1) to Payroll Technician (CTC3)  
Recommended Annual Salary - \$62,087 (CTC3)  
Effective Date – July 1, 2018  
*Reorganization*

*Official Proceedings of the  
Montgomery County Intermediate Unit  
Board of Directors Meeting  
August 22, 2018*

- b. Theodore Smith  
Change from Data Services Specialist (SS1) to Data Services Technical Coordinator (CTC1)  
Recommended Annual Salary - \$69,000 (CTC1)  
Effective Date – July 1, 2018  
*Reorganization*
- c. Tiffany Smith  
Change from Administrative Assistant (SS2) to Youth Workforce Career Counselor (SS1)  
Recommended Annual Salary - \$51,300 (SS1)  
Effective Date – July 1, 2018  
*Reorganization*
- d. Terri Towson  
Change from Accounting Specialist (SS1) to Payroll Technician (CTC3)  
Recommended Annual Salary - \$54,789 (CTC3)  
Effective Date – July 1, 2018  
*Reorganization*
- 4. Head Start
  - a. Educational Supervisor
    - 1) Jennifer LaPorte  
Change from Teacher, Head Start to Interim Educational Supervisor  
Recommended Annual Salary - \$49,904 prorated  
Effective Date – August 6, 2018  
*Temporary Replacement*
  - b. Assistant Teaching Staff
    - 1) Vanessa Soto  
Change from Program Aide to Assistant Teacher  
Recommended Hourly Rate - \$11.81/hour  
Effective Date – August 21, 2018  
*Replacement*
  - c. Family Engagement Workers
    - 1) Elizabeth Morales-Bello  
Change from Administrative Assistant Pre-K Counts to Head Start Family Engagement Worker  
Recommended Hourly Rate - \$14.41/hour  
Effective Date – August 6, 2018  
*Replacement*
  - d. Administrative Assistants
    - 1) Elizabeth Morales-Bello  
Change from Receptionist, Pre-K Counts to Administrative Assistant Pre-K Counts  
Recommended Hourly Rate - \$18.88/hour  
Effective Date – June 26, 2018  
*Temporary Assignment*

*Official Proceedings of the  
Montgomery County Intermediate Unit  
Board of Directors Meeting  
August 22, 2018*

- 2) Patricia Schade  
Change from Assistant Teacher, Head Start to Administrative Assistant Pre-K Counts  
Recommended Hourly Rate - \$18.88/hour  
Effective Date – July 30, 2018  
*Replacement*

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

*No items to consider.*

**F. Remove from 2018-2019 Approved Substitute Lists**

*No items to consider.*

**G. Employment – Approvals**

1. Professional Staff
  - a. Julianne Remus – Long Term Substitute Speech & Language Pathologist  
Recommended Annual Salary - \$56,420 (M Step 0) prorated  
Effective Date – To be Determined  
*Replacement*
2. Support Staff
  - a. Danielle DeLuca Wilburn – Youth Workforce Career Counselor  
Recommended Annual Salary - \$51,300 (SS1) prorated  
Effective Date - August 27, 2018  
*New Staff Need*
  - b. Krystian Gardner – Secretary, PaTTAN  
Recommended Annual Salary - \$43,000 (SS2) prorated  
Effective Date – August 27, 2018  
*Replacement*
  - c. Hannah Pasciolla – Guest Relations Specialist  
Recommended Annual Salary - \$45,000 (SS2) prorated  
Effective Date – September 4, 2018  
*Replacement*
  - d. Renae Suder – Administrative Assistant, Montco Works NOW  
Recommended Annual Salary - \$43,500 (SS2) prorated  
Effective Date – September 4, 2018  
*Replacement*
3. Pre-K Counts
  - a. Assistant Teaching Staff
    - 1) Samuel Lee – Assistant Teacher, Pre-K Counts  
Recommended Hourly Rate - \$12.29/hour  
Effective Date – August 23, 2018  
*Replacement*

*Official Proceedings of the  
Montgomery County Intermediate Unit  
Board of Directors Meeting  
August 22, 2018*

**H. Change of Status - Approvals**

*No items to consider.*

**I. Additions to 2018-2019 Approved Substitute Lists**

*No items to consider.*

**J. Leave of Absence Requests**

**Professional Staff**

Extension of Child Rearing Leave (without benefits)

Lauren Todd – Teacher, Early Intervention

Effective Date – August 20, 2018

Personal Leave (FMLA with benefits)

Amira Hill-Yancy – Educational Consultant

Effective Date – August 1, 2018

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

**Professional Staff**

Personal Leave (FMLA with benefits)

Rian Brown-Beasley

Effective Date – August 20, 2018

Personal Leave (FMLA with benefits)

Gwen Chand – Vision Teacher

Effective Date – August 20, 2018

Personal Leave (FMLA with benefits)

Alicia Dos Santos – Teacher, Remedial

Effective Date – June 11, 2018

Personal Leave (FMLA with benefits)

Amie Lynch – Teacher, MDS

Effective Date – May 21, 2018

**L. Retirements**

1. Professional Staff

a. Dennis Clark – Educational Consultant

Effective Date – September 5, 2018

**M. Resignations**

1. Administrative Staff

a. Caitlin Navarro – Assistant Director of Human Resources

Effective Date – August 31, 2018

*Other Employment*

*Official Proceedings of the  
Montgomery County Intermediate Unit  
Board of Directors Meeting  
August 22, 2018*

2. Professional Staff
  - a. Jamie Nguyen – Teacher, Autism  
Effective Date – October 5, 2018  
*Other Employment*
  - b. Dara Rahill – Part-Time (.50) School Psychologist  
Effective Date – June 13, 2018  
*Other Employment*
3. Support Staff
  - a. Christy Ruth – MVP Support  
Effective Date – July 25, 2018  
*Other Employment*
  - b. Chris Kleinguenther – Lead Web Developer  
Effective Date – August 7, 2018  
*Other Employment*
  - c. Jennifer Williams – Job Coach  
Effective Date – June 14, 2018  
*Personal*
4. Head Start
  - a. Teaching Staff
    - 1) Jennifer Melly – Teacher, Head Start  
Effective Date – June 19, 2018  
*Other Employment*
  - b. Assistant Teaching Staff
    - 1) Cindy German De Reyes – Assistant Teacher, Head Start  
Effective Date - June 19, 2018  
*Other Employment*
    - 2) Jayda Farley – Assistant Teacher, Head Start  
Effective Date - June 19, 2018  
*Other Employment*
5. Pre-K Counts
  - a. Family Engagement Workers
    - 1) Izabela McColligan – Family Engagement Worker, Pre-K Counts  
Effective Date – June 20, 2018  
*Personal*

**N. Terminations**

*No items to consider.*

*Official Proceedings of the  
Montgomery County Intermediate Unit  
Board of Directors Meeting  
August 22, 2018*

**O. Other**

1. Professional Staff

- a. Maria Bucciarelli – Temporary Speech & Language Pathologist  
Correct recommended annual salary from \$56,000 (M Step 0) to \$56,420 (M Step 0)  
Effective Date – July 5, 2018
- b. Benjamin DeSantis – Project Consultant  
Working 35 additional days during the 2018-2019 school year at his per diem rate as part of his Supplemental contract.
- c. Rashida Larkin – Long Term Substitute Teacher, Early Intervention  
End of Long Term Substitute Assignment Effective June 22, 2018
- d. Allison Talbot – School Psychologist  
Worked an additional 23 hours at her per diem hourly rate to complete an evaluation for Pottstown School District on her non-work days.
- e. Alicia Ban De Weert – Long Term Substitute Speech Language Pathologist  
End of Long Term Substitute Assignment Effective Date – July 20, 2018
- f. To utilize the following staff to facilitate Unified Track at Cheltenham High School. She will be paid her per diem rate not to exceed thirty-two (32) hours.

<b>Employee</b>	<b>Position</b>
Theresa Lewandowski	Teacher - Autism

g. Professional Contracts

Temporary Professional Employees who have been rated satisfactory at the conclusion of three years of service receive a Professional Employee Contract under the School Code. We have one (1) teacher recommended for the award of their Professional Contract.

<b>Employee</b>	<b>Position</b>
Hilde Terpeluk	Behavior Specialist

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

<b>Employee</b>	<b>Position</b>	<b># of Hours</b>
Emily Reilly	Occupational Therapist	10 additional hours

2. Support Staff

- a. Brenda Huntzinger – Job Coach  
Worked one (1) additional day at the approved per diem rate.

*Official Proceedings of the  
Montgomery County Intermediate Unit  
Board of Directors Meeting  
August 22, 2018*

- b. Bethany Alexander – ESY Teacher Assistant  
Correction in hourly rate to \$16.18/hour up to 6 hours/day for no more than 20 days.
  - c. Lataja Waller – ESY Teacher Assistant  
Correction in hourly rate to \$15.86/hour up to 6 hours/day for no more than 20 days.
  - d. Keith Henley  
Stipend for \$1,000 per month for the additional workload as an interim Facilities Supervisor  
Effective Date – July 9, 2018
3. Montco Works NOW Temporary Employees
- a. To approve the following temporary employees in our Montco Works NOW program for temporary employment not to exceed the hours and days listed.

<b>Employee</b>	<b>Hourly Rate</b>	<b># of Hours/Day</b>	<b># of Days</b>
Allen Avery	\$10.00	7	29
Adenike Adeshokan	\$10.00	5	25
John Blauvelt	\$10.00	5	28
Doron Byrd	\$10.00	8	28
Jose Castillo	\$10.00	6.5	41
Melvin Deloney	\$9.00	8	29
Kandice Epright	\$9.00	8	29
Destin Fulton	\$10.00	6	29
Mercy Hammond	\$10.00	8	30
Ivianna Littles	\$13.00	7	35
Bryce Redd	\$10.00	7	29
Roselyn Romero	\$10.00	8	30
Abreeyah Samuel	\$10.00	6	26

- 4. School Safety and Security Coordinator
  - a. To appoint Tina Viletto to serve as the School Safety and Security Coordinator for the Montgomery County Intermediate Unit.

**It was moved by DiBello, seconded by Ramić, that the Intermediate Unit Board approve the Personnel Matters as listed above, VIII.A.B.C.D.G.J.K.L.M.O. as amended to include Item VIII.O.4. Motion carried; all ayes. (Attachment VIII.B.1.)**

**IX. Other Matters for Consideration**

**A. BUSINESS SERVICES**

— STAN WISLER, CFO AND DIRECTOR

REVENUE

To authorize the appropriate officers to enter into a contracted service agreement for the ACCESS Program between the Montgomery County Intermediate Unit and the districts listed below for the period of July 1, 2018 through June 30, 2019. The district will reimburse the MCIU on a bi-annual basis at an amount equal to 8.5% of the ACCESS dollars.

- Abington School District
- Souderton Area School District

To authorize the appropriate officers to enter into a Summer Food Service Program Vended Meal Site Agreement with Better Tomorrows for the period of July 24, 2018 to August 17, 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.

- Bryn Athyn School District
- School District of Jenkintown
- School District of Upper Dublin

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 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.

- Colonial School District
- Lower Merion School District
- Lower Moreland School District
- Methacton School District
- Norristown Area School District
- Pottstown School District
- Souderton Area School District
- Spring-Ford Area School District
- Upper Merion Area School District
- Upper Perkiomen School District

*Official Proceedings of the  
Montgomery County Intermediate Unit  
Board of Directors Meeting  
August 22, 2018*

To authorize the appropriate officers to enter into a sub-grant agreement for the 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 contract with these districts based on the IDEA guidelines for the period of July 1, 2017 through June 30, 2018.

- Perkiomen Valley School District
- Upper Merion Area 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 619 (IDEA) Use of Funds Agreement between the Montgomery County Intermediate Unit and the districts listed below. The MCIU agrees to contract with these districts based on the IDEA guidelines for the period of July 1, 2018 through June 30, 2019.

- Colonial School District
- Lower Merion School District
- Lower Moreland Twp. School District
- Norristown Area School District
- Pottstown School District
- Souderton Area School District
- Spring-Ford Area School District
- Upper Merion Area School District

EXPENSES

To authorize the appropriate officers to enter into contract agreements with the school districts listed below for the purchase of meals for the Head Start program for the 2018-2019 school year:

- Perkiomen Valley School District
- School District of Upper Dublin
- Wissahickon School District

To authorize the appropriate officers to enter into contract agreement with Dr. Claudia Chernow to provide medical authorizations and documents for the School Based ACCESS program for the period of July 1, 2018 to June 30, 2019 in the estimated amount of \$49,920.00.

To authorize the appropriate officers to enter into contract agreement with Public Health Management Corporation (PHMC) for a ChildWare Licensing Agreement, a childcare data management designed to track and report on children and their families through recording attendance, meal and food program, billing, etc. The license is for the period of July 1, 2018 through June 30, 2019, in the amount of \$1,404.00.

To authorize the appropriate officers to enter into a lease agreement with the Abington School District to lease space for three classes for the MCIU Head Start Program at the Abington School District Administration Building for the period of July 1, 2018 through June 30, 2019 in the amount of \$1,307.80 per month.

*Official Proceedings of the  
Montgomery County Intermediate Unit  
Board of Directors Meeting  
August 22, 2018*

To authorize the appropriate officers to enter into a lease agreement with the Perkiomen Valley School District to lease space for one classroom for the Head Start Program at Schwenksville Elementary School for the period of July 1, 2018 through June 30, 2019 at no cost.

**B. PENNSYLVANIA TRAINING AND TECHNICAL ASSISTANCE NETWORK (PaTTAN)**

— REBECCA FOGLE, DIRECTOR

EXPENSES

To authorize the appropriate officers to enter into a contract agreement with Diane P. Wormsley, Ph.D., creator of I-M-ABLE (Individualized Meaning-centered Approach to Braille Literacy Education) to present on the following dates: August 8-9, 2018 (Pittsburgh); September 12-13, 2018 (Harrisburg), September 17-18, 2018 (Malvern) in the amount of \$10,221.21.

To authorize the appropriate officers to enter into a contract agreement with Hilary Hardin, Ph.D. to present at the Educational Interpreter Summer Institute on July 10 and 11, 2018 in the amount \$2,130.00.

To authorize the appropriate officers to enter into a contract agreement with Nanette Wood to provide leadership and consultative assistance to Educational Resources for Children with Hearing Loss (ERCHL), an advisory board committee to the Bureau of Special Education for the period of July 1, 2018 to June 30, 2019 in the amount of \$28,000.00.

To authorize the appropriate officers to enter into a contract agreement with Frameweld, LLC for development and maintenance of the PaTTAN paraprofessional website on various dates for the period of July 1, 2018 to June 30, 2019 in the amount of \$50,000.00.

To authorize the appropriate officers to enter into a contract agreement with Frameweld, LLC for development and maintenance of the PaTTAN paraprofessional website on various dates for the period of July 1, 2018 to June 30, 2019 in the amount of \$13,000.00.

To authorize the appropriate officers to enter into a contract agreement with Cathy Rhoten to provide consultative assistance to the Educational Resources for Children with Hearing Loss (ERCHL), an advisory committee with the Bureau of Special Education to work with the co-chair to plan and follow through on yearly meeting and any follow-up work to accomplish the yearly goals for ERCHL for the period of July 1, 2018 to June 30, 2019 in the amount of \$13,000.00.

To authorize the appropriate officers to enter into a contract agreement with Pittsburgh-Mt. Oliver Intermediate Unit 2 to provide stipend support to coaches who will be PG2 SIM trainers for each Intermediate Unit to attend and participate in a 3-day professional development event with national SIM trainers on April 24-26, 2018 in the amount of \$1,500. Stipend will be paid upon verification of attendance at the training.

*Official Proceedings of the  
Montgomery County Intermediate Unit  
Board of Directors Meeting  
August 22, 2018*

To authorize the appropriate officers to enter into a contract agreement with the following to complete the Graphic Organizer Instructional Strategy Project MAX video for the 2017/2018 school year on various dates from July 1, 2018 through September 30, 2018 in the amounts listed below:

• Debra Brown	\$ 7,500.00
• Joseph Aponick	<i>(amount not to exceed) 11,500.00</i>

To authorize the appropriate officers to enter into a contract agreement with Dr. Denise Andreski, the independent evaluator for the State Personnel Development Grant (SPDG), to continue to close out the SPDG-Project MAX, by September 30, 2018. This will be done on various dates beginning July 1, 2018 to December 31, 2018 when the final APR is due. This is in the amount of \$18,000.00.

To authorize the appropriate officers to enter into a contract agreement with Batya Elbaum to provide analysis of the 2017/2018 responses to the Pennsylvania Parent Survey; report of Indicator 8 results for the Annual Performance Report; analyses of responses by LEA and demographic variables. In addition, she will also present at the PDE conference March 2019. This will be completed on various dates from July 1, 2018 through June 30, 2019 in the amount of \$10,000.00.

To authorize the appropriate officers to enter into a contract agreement with Brenda Eagan Brown, Brain Injury Association of Pennsylvania for continued support of BrainSTEPS. She will work to ensure those who provide educational support to children with brain injuries have a good understanding of the effects of the injury, the resulting challenges, and supports and interventions that will help these students achieve educational success through graduation. This will be completed on various dates from July 1, 2018 through June 30, 2019 in the amount of \$100,000.00.

To authorize the appropriate officers to enter into a contract agreement with Leann Weinberger to complete the Graphic Organizer Instructional Strategy Project MAX video started in 2017/2018. This project will be on various dates for the period of July 1, 2018 through September 30, 2018 in the amount of \$7,500.00.

To authorize the appropriate officers to enter into contract agreements with the following listed below to be part of the Alternative Eligible Content (AEC): Teacher Work Group Essentialization Project. The purpose of the project is for the development and critical review of the essentialized examples of AEC for reading, writing, math and science. This project will be on various dates for the period of July 1, 2018 through June 30, 2019 in the amount of \$2,160.

- Rachel Boyer
- Megan Lieberwirth
- Michelle Smith

To authorize the appropriate officers to enter into a contract agreement with SPDG-P2G with the following listed below for contracted services to continue to facilitate the development of professionals in the Strategic Instruction Model (SIM). This will be through specific activity

*Official Proceedings of the  
Montgomery County Intermediate Unit  
Board of Directors Meeting  
August 22, 2018*

deliverables – timelines have been created to ensure that capacity built in terms of SIM Professional developers as well as micro-credentialed specialists to engage in the work with fidelity, and the second measure is through sustaining the implementation into the future for the period of July 1, 2018 through June 30, 2019 in the amounts listed below:

• Diane C. Gillam	\$39,375.00
• Patricia Graner	39,375.00

**C. PROFESSIONAL LEARNING**

— DR. DONNA GAFFNEY, DIRECTOR

GENERAL OPERATIONS

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and Learning A-Z for an exclusive PAIU Consortium agreement for MCIU to offer the PA Common Core Solution Bundle to individual teachers, schools and districts for the period of July 1, 2018 through June 30, 2019.

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and GRADECAM, LLC for an exclusive PAIU Consortium agreement for MCIU to offer GradeCam products to Pennsylvania educators for the period of August 1, 2018 to July 31, 2019.

REVENUE

To authorize the appropriate officers to enter into a contract agreement with the Montgomery County Intermediate Unit and the Northbridge School (North Penn School District) to participate in the Montgomery Virtual Program (MVP) for the 2018/2019 school year in the amount of \$13,000.00.

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

• Perkiomen Valley School District	\$5,400.00
• School District Springfield Township	5,400.00
• Wissahickon School District	7,000.00

To authorize the appropriate officers to enter into a contract agreement with the Montgomery County Intermediate Unit and the Spring-Ford Area School District for Hybrid Learning Coaching at the following district elementary schools in the amounts listed for the period of August 22, 2018 through June 17, 2019.

• Royersford Elementary	\$42,000.00
• Spring City Elementary	15,000.00

*Official Proceedings of the  
Montgomery County Intermediate Unit  
Board of Directors Meeting  
August 22, 2018*

To authorize the appropriate officers to enter into a contract agreement with the Montgomery County Intermediate Unit and the Methacton School District to provide professional development – Makerspace for Administrators, Librarians and Classroom Teachers for the period of July 11, 2018 to December 21, 2018 in the amount of \$2,100.00.

To authorize the appropriate officers to enter into a contract agreement with the Montgomery County Intermediate Unit and the Methacton School District to provide Mathematics professional development for the period of November 6, 2018 through January 10, 2019 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 the Pathway School to provide professional development on Organizational Change and Advanced Tiers of Support on July 9, 2018 in the amount of \$900.00.

To authorize the appropriate officers to enter into a contract agreement with the Montgomery County Intermediate Unit and the Perkiomen Valley School District to provide professional development on Secondary Literacy for the period of October 9, 2018 through March 19, 2019 in the amount of \$2,400.00.

To authorize the appropriate officers to enter into a contract agreement with the Montgomery County Intermediate Unit and the Perkiomen Valley School District to provide professional development on Effective Science Instruction for the period of September 25, 2018 through January 15, 2019 in the amount of \$2,700.00.

To authorize the appropriate officers to enter into a contract agreement with the Montgomery County Intermediate Unit and the Souderton Area School District to provide professional development on Effective Mathematics Teaching Practices for the period of September 13, 2018 through October 24, 2018 in the amount of \$2,700.00.

To authorize the appropriate officers to enter into a contract agreement with the Montgomery County Intermediate Unit and the School District of Upper Dublin to provide Coaching Services to support the advancement of content literacy through personalized learning in secondary classrooms for the period of August 27, 2018 through June 30, 2019 in the amount of \$15,000.00.

EXPENSES

To authorize the appropriate officers to enter into a general consultant agreement with Gail F. Burrill to provide a professional development workshop: What Mathematics is Important in Algebra II and Pre-calculus, on January 31, 2019 in the amount of \$2,700.00.

To authorize the appropriate officers to enter into a general consultant agreement with Lisa Kiss to provide a professional development workshop: Differentiating Instruction to Meet Student Needs, on September 25, 2018 in the amount of \$2,000.00.

*Official Proceedings of the  
Montgomery County Intermediate Unit  
Board of Directors Meeting  
August 22, 2018*

To authorize the appropriate officers to enter into a general consultant agreement with John Spencer, Spencer Creative Services, to provide the following professional development on the dates listed below in the amount of \$9,700.00:

• Empowering Students with Voice and Choice	October 4, 2018
• Design Thinking	October 5, 2018

To authorize the appropriate officers to enter into a general consultant agreement with Shelley Moore to provide a professional development workshop: Inclusive Education on August 17, 2018 in the amount of \$6,000.00.

To authorize the appropriate officers to enter into a contract agreement with Houghton Mifflin Harcourt to provide a Mathematics professional development workshop: Structures and Practices for Student Learning on November 13 and 14, 2018 in the amount of \$7,700.00.

To authorize the appropriate officers to enter into a contract agreement for consortium participation with VHS, Inc. for the period of July 31, 2018 through June 30, 2019 in the annual membership amount of \$54,000.00.

To authorize the appropriate officers to enter into a general consultant agreement with Beth Napolitano, Wilson® credentialed trainer, to provide the following trainings on Wilson Reading System (WRS) on the dates listed below in the amount of \$5,400.00:

• WRS Introductory Workshop <i>3-day training</i>	August 7-8-9, 2018
• WRS Advanced Strategies for MSL Group Instruction – <i>3-day training</i>	August 14-15-16, 2018

To authorize the appropriate officers to enter into a general consultant agreement with Barbara Golub to provide a professional development workshop: Understanding Text and Readers on December 4-5, 2018 in the amount of \$7,500.00.

**D. EARLY CHILDHOOD SERVICES**

— DR. HOLLY ACOSTA, DIRECTOR

GENERAL OPERATIONS

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and Montgomery County Department of Health and Human Services, Office of Mental Health/Development Disabilities/Early Intervention for early intervention services for the Fiscal Year of 2018/2019.

EXPENSES

To authorize the appropriate officers to enter into a contract agreement with Bryn Mawr College to provide the following early intervention programs. The rates listed below are based upon individual students for the period of July 1, 2018 through June 30, 2019:

*Official Proceedings of the  
Montgomery County Intermediate Unit  
Board of Directors Meeting  
August 22, 2018*

<b>2018 Summer Programs</b>	
• Monday/Wednesday/Friday morning sessions	\$2,200.00
• Monday/Wednesday afternoon sessions	1,600.00
• Tuesday/Thursday morning or afternoon sessions	1,555.00
<b>2018/2019 School Term Programs</b>	
• Three days a week, morning or afternoon classes	\$12,681.00
• Two days a week, morning or afternoon classes	9,187.00

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, 2018 through June 30, 2019 in the amounts listed below:

• Cristaldo Associates, Inc. <i>2 hr. minimum - Foreign Language interpreter services</i>	\$90-\$100 hr.
• Maria Sturla <i>2 hr. minimum – Spanish interpreter services</i>	\$65 hr.
• Ortiz Interpretation <i>Spanish interpreter services</i>	\$60 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 contracts for early intervention provider services between the Montgomery County Intermediate Unit and the providers listed below along with their services and rates. All rates listed are based on the services provided for the period of July 1, 2018 through June 30, 2019:

<b>Provider</b>	<b>Service</b>	<b>Rates</b>
• ABA Connections of PA, LLC	PCA; Behavior Supervision Consultation	\$22-\$62 hr.
• Abington Speech Pathology	Speech/OT/PT; COTA; SLP/OT/PT for Age of Beginner; Group Rate SLP/OT/T	\$60-\$85 hr.
• ARC of Chester County – First Step Early Intervention Preschool	Autistic Support Classroom; Speech/OT/PT; Behavior Specialist Consultation; Developmental Preschool; Age of Beginner SP/OT/OT; Specialized Instructor Itinerant	\$25-\$85 hr.
• Ardor Health Solutions	Speech/OT/PT; COTA; SLP/OT/PT for Age of Beginner;	\$60-\$85 hr.
• ATX Learning	Speech Therapy	\$70 hr.
• Axis Therapy, LLC	PT; PT for Age of Beginner; Group Rate PT	\$70-\$85 hr.
• Behavior Analysis & Therapy Partners	PCA; Behavior Supervision Consultation	\$22-\$62 hr.

*Official Proceedings of the  
Montgomery County Intermediate Unit  
Board of Directors Meeting  
August 22, 2018*

• Behavior & Education Support Services	PCA; Behavior Supervision Consultation	\$22-\$62 hr.
• Behavior Interventions, Inc.	PCA; Behavior Supervision Consultation	\$22-\$62 hr.
• Blossom Philadelphia	Reverse Mainstream Class; Speech OT/PT; Itinerant Special Instruction; Nursing Services	\$25-\$70 hr.
• Building Blocks Behavioral Services	PCA; Behavior Supervision Consultation	\$22-\$62 hr.
• Carson, Ruth, Licensed Physical Therapist, Inc.	PT; PT for Age of Beginner; Group Rate PT	\$70-\$85 hr.
• Children's Therapy Center	Speech/OT/PT; COTA; SLP/OT/PT for Age of Beginner; Group Rate SLP/OT/PT	\$60-\$85 hr.
• Collegeville Speech and Hearing, LLC	Speech/OT/PT; COTA; SLP/OT/PT for Age of Beginner; Group Rate SLP/OT/PT	\$60-\$85 hr.
• Communications Associates	Speech Therapy/OT/PT;SLP/OT/PT for Age of Beginner; Group rate for SLP/OT/PT	\$60-\$85 hr.
• Communicate at Home	Speech Therapy; SLP for Age of Beginner; Group rate SLP	\$70-\$85 hr.
• Communications Interventions	Speech Therapy; SLP for Age of Beginner; Group Rate for SLP	\$70-\$85 hr.
• Dynamicare	Speech/OT/PT; COTA; SLP/OT/PT for Age of Beginner; Group rate SLP/OT/PT; PCA; Behavior Supervision Consultation; Specialized Instruction	\$22-\$85 hr.
• Early Childhood Assessment Services	Comprehensive Evaluations – per evaluator for up to 4 hours of evaluation	\$70 hr.
• Easter Seals of Southeastern PA	Child Summer Session per day per child Reverse Mainstream Class; Speech Therapy/OT/PT; PCA; Behavior Specialist; Itinerant Teacher; School Age Speech Service	\$224.65 day  \$25-\$70 hr.
• EdBeCo	PCA; Behavior Supervision Consultation	\$22-\$62 hr.

*Official Proceedings of the  
Montgomery County Intermediate Unit  
Board of Directors Meeting  
August 22, 2018*

• Educational Alternatives for ABA	Speech/OT/PT; COTA; SLP/OT/PT for Age of Beginner; Group rate SLP/OT/PT; PCA; Behavior Supervision Consultation	\$22-\$85 hr.
• Educational Based Services	Speech/OT/PT; COTA; SLP/OT/PT for Age of Beginner; Group rate SLP/OT/PT; PCA; Behavior Supervision Consultation	\$22-\$85 hr.
• Edu Healthcare	Speech/OT/PT; COTA; SLP/OT/PT for Age of Beginner; Group rate SLP/OT/PT; PCA; Behavior Supervision Consultation	\$22-\$85 hr.
• EPIC Developmental Services	Speech/OT/PT; COTA; SLP/OT/PT for Age of Beginner; Group rate SLP/OT/PT; PCA; Behavior Supervision Consultation	\$22-\$85 hr.
• Exceptional Learning	PCA; Behavior Supervision Consultation	\$22-\$62 hr.
• Foundations for Growing, LLC	Speech/OT/PT; COTA; SLP/OT/PT for Age of Beginner; Group rate SLP/OT/PT; PCA; Behavior Supervision Consultation	\$22-\$85 hr.
• Gamut Early Intervention Services	PCA; Behavior Supervision Consultation	\$22-\$62 hr.
• General Healthcare Resources, Inc.	Speech/OT/PT; COTA; SLP/OT/PT for Age of Beginner; Group Rate SLP/OT/OPT; PCA; Behavior Supervision Consultation; LPN; RN	\$22-\$85 hr.
• Gym Jam Therapeutics, Inc.	Speech/OT/PT; COTA; SLP/OT/PT for Age Of Beginner; Group Rate SLP/OT/OPT; PCA; Behavior Supervision Consultation;	\$22-\$85 hr.
• Holy Redeemer Pediatric Rehabilitation	Speech/OT/PT; COTA; SLP/OT/PT for Age Of Beginner; Group Rate SLP/OT/OPT	\$60-\$85 hr.
• Humanus Corporation	Speech/OT/PT; COTA; SLP/OT/PT for Age of Beginner; Group Rate SLP/OT/OPT; Hearing Support; PCA; Behavior Supervision Consultation	\$22-\$85 hr.
• Invo HealthCare Associates, LLC	Speech/OT/PT; COTA; SLP/OT/PT for Age of Beginner; Group Rate SLP/OT/OPT; PCA; Behavior Supervision Consultation	\$22-\$85 hr.

*Official Proceedings of the  
Montgomery County Intermediate Unit  
Board of Directors Meeting  
August 22, 2018*

• K&S Therapies	Speech/OT/PT; COTA; SLP/OT/PT for Age of Beginner; Group Rate SLP/OT/OPT; PCA; Behavior Supervision Consultation	\$22-\$85 hr.
• Ken-Crest Services	Speech/OT/PT; Special Instruction; PCA; Behavior Supervision Consultation; Evaluations (SI, SLP, OT/PT) not to exceed 3hs.(\$210) per evaluations	\$22-\$70 hr.
• Keppley Behavioral Consulting	PCA; Behavior Supervision Consultation	\$22-\$62 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.
• Kutest Kids Early Intervention	Speech/OT/PT; COTA; SLP/OT/PT for Age Of Beginner; Group Rate SLP/OT/OPT; PCA; Behavior Supervision Consultation	\$22-\$85 hr.
• Laila Way	PCA; Behavior Supervision Consultation	\$22-\$62 hr.
• Liberty Human Services, LLC	Speech/OT/PT; COTA; SLP/OT/PT for Age of Beginner; Group Rate SLP/OT/OPT; PCA; Behavior Supervision Consultation	\$22-\$85 hr.
• Life Coachers LLC	PCA; Behavior Supervision Consultation	\$22-\$62 hr.
• Main Line Pediatric Therapy Center	PT Services; Age of Beginner PT	\$70-\$85 hr.
• Mediscan Staffing	Speech/OT/PT; COTA; SLP/OT/PT for Age of Beginner	\$60-\$85 hr.
• Montgomery County Association for the Blind	O&M - also charge for ¾ hr. transportation per session	\$62 hr.
• Nyman Associates	Speech/OT/PT; COTA; SLP/OT/PT for Age of Beginner; Group Rate SLP/OT/PT	\$60-\$85 hr.
• Overbrook for the Blind	Day students	\$275 day
• Pediatric Services of America, Inc. d/b/a PSA Healthcare	LPN; RN	\$45 hr.
• Pennsylvania School for the Deaf	\$262 per day student	\$262 day
• Potential Discoveries	PCA; Behavior Supervision Consultation	\$22-\$62 hr.

Official Proceedings of the  
Montgomery County Intermediate Unit  
Board of Directors Meeting  
August 22, 2018

• ProCare Therapy, Inc.	Speech/OT/PT; COTA; SLP/OT/PT for Age of Beginner; Group Rate SLP/OT/PT; PCA; Behavior Supervision Consultation	\$22-\$85 hr.
• Quinn Developmental Services	PCA; Behavior Supervision Consultation	\$22-\$62 hr.
• Soliant Health	Speech/OT/PT; COTA; SLP/OT/PT for Age of Beginner; Group Rate SLP/OT/PT; PCA; Behavior Supervision Consultation	\$22-\$85 hr.
• Specialized Therapy Providers	Speech/OT/PT; COTA; SLP/OT/PT for Age of Beginner; Group Rate SLP/OT/PT	\$60-\$85 hr.
• A Step Up Academy	Speech/OT Services; BSC; PCA	\$22-\$70 hr.
• Sunbelt Staffing	Speech/OT/PT; COTA; SLP/OT/PT for Age of Beginner; Group Rate SLP/OT/PT; PCA; Behavior Supervision Consultation	\$22-\$85 hr.
• Sunrise Therapy LLC	Speech/OT/PT; COTA; SLP/OT/PT for Age of Beginner; Group Rate SLP/OT/PT; PCA; Behavior Supervision Consultation; Specialized Instructor	\$22-\$85 hr.
• Talk It Up Speech, LLC	Speech/OT/PT; COTA; SLP/OT/PT for Age of Beginner; Group Rate SLP/OT/PT;	\$60-\$85 hr.
• Theraplay	Speech/OT/PT; COTA; SLP/OT/PT for Age of Beginner; Group Rate SLP/OT/PT	\$60-\$85 hr.
• Therapy Source	Speech/OT/PT; COTA; SLP/OT/PT for Age of Beginner; Group Rate SLP/OT/PT; PCA; Behavior Supervision Consultation	\$22-\$85 hr.
• U.S. Medical Staffing, Inc. ( <i>Nursing</i> )	Licensed Practical Nurse; Registered Nurse	\$37.90-\$48.90
• U.S. Medical Staffing, Inc.	Speech/OT/PT; COTA; SLP/OT/PT for Age of Beginner; Group Rate SLP/OT/PT; PCA	\$22-\$85 hr.

*Official Proceedings of the  
Montgomery County Intermediate Unit  
Board of Directors Meeting  
August 22, 2018*

• Vision Behavioral Health Services, LLC	Speech/OT/PT; COTA; SLP/OT/PT for Age of Beginner; Group Rate SLP/OT/PT; PCA; Behavior Supervision Consultation	\$22-\$85 hr.
• Yellow Brick Road, Inc.	Speech Therapy	\$70 hr.

To authorize the appropriate officers to approve a Memorandum of Understanding between the Bucks County Intermediate Unit and the Montgomery County Intermediate Unit to provide an early intervention itinerant teacher, 45 minutes a week, beginning August 27, 2018 through June 14, 2019 in the amount of \$186.00 an hour.

To authorize the appropriate officers to approve a Memorandum of Understanding between the Elwyn School with the Montgomery County Intermediate Unit to provide the following early intervention services at the locations listed for the period of July 1, 2018 to August 3, 2018 in amounts listed below:

• Bright Horizons	EI Speech Therapy - 30 minutes/week	\$125.00 hr.
• Frankie's World	EI Occupational Therapy -2-45 minutes/week;	\$125.00 hr.
	2- 30 minutes/month consultation	\$125.00 hr.
• Holy Family Childcare	EI Itinerant Teacher 2-45 minutes week	\$125.00 hr.
		\$125.00 hr.
• Philadelphia Project	EI Occupational Therapy - 45 minutes/twice monthly EI Speech - 45 minutes	

**E. STUDENT SERVICES**

— DR. BRITTANY LOUREA-WADDELL, DIRECTOR

GENERAL OPERATIONS

To authorize the appropriate officers to approve the Montgomery County Intermediate Unit LEA Policies and Procedures that are consistent with the Pennsylvania Department of Education's policies and procedures established under §§300.101-300.163 and §§300.165-300.174.

REVENUE

To authorize the appropriate officers to enter into an intergovernmental contract agreement between the Montgomery County Intermediate and the districts listed below to provide shared special education services in the amounts listed. Final billing will be based on actual services provided to the districts.

• Exeter Township School District	\$ 63,780.00
• Lower Moreland Township School District	73,684.65

*Official Proceedings of the  
Montgomery County Intermediate Unit  
Board of Directors Meeting  
August 22, 2018*

• Methacton School District	429,911.18
• North Penn School District	391,041.38
• Quakertown Community School District	8,900.00
• Spring-Ford Area School District	1,083,553.94
• Upper Merion Area School District	238,333.37
• Wissahickon School District	256,877.31

To authorize the appropriate officers to approve the addendum to the 2018/2019 district cost plan between the Montgomery County Intermediate Unit and the following districts for the service and amount listed below:

• Lower Moreland Township School District	ESY Speech Services Supplementary (20 days \$510 day)	\$10,200.00
• School District of Upper Dublin	Behavior Supplementary (52 days \$510 day)	26,520.00

EXPENSES

To authorize the appropriate officers to enter into a consultant agreement with Jessica Rausch-Esquivel to provide bilingual psychological testing, the services and amounts listed below for the period of July 1, 2018 through June 30, 2019:

• Bilingual Psychological testing with no Spanish summary	\$1,300.00 per eval.
• Bilingual Psychological testing with summary in Spanish for parents	\$1,450.00 per eval.

To authorize the appropriate officers to enter into contract consultant agreements with the following to provide psychiatric services for the period of July 1, 2018 through June 30, 2019 in the amounts list below:

• Claudia Chernow, M.D.	\$150 an hour based on need
• Doris Lebeschak, M.D.	\$150 an hour based on need

To authorize the appropriate officers to enter into consultant contracts for school age provider therapy service agreements between the Montgomery County Intermediate Unit and the providers listed below. All rates listed are based on the services provided for the period of July 1, 2018 through June 30, 2019:

*Official Proceedings of the  
Montgomery County Intermediate Unit  
Board of Directors Meeting  
August 22, 2018*

• AccuCare Home Nursing	LPN; RN	\$44-\$55 hr.
• Delta T Group, Inc.	LPN; RN; PCA; Behavior Supervision Consultation; Speech/OT/OT; Psychological Evaluations; Bilingual Speech Evaluations	\$21-\$52 hr. \$1,400 Psych. eval. \$500 Speech eval.
• Educational Alternatives	Behavior Supervision; Direct Therapy	\$40-\$95 hr.
• Exceptional Learning	Direct ABA Service; BCBA	\$30-\$95 hr.
• Firely Pediatric Services	Nursing Services	\$45 hr.
• General Healthcare Resources, LLC	PCA/Teacher Assistants; LPN; RN OT/PT/SLP; Job Coach	\$20-\$85 hr.
• Pediatric Services of America, Inc. d/b/a PSA Healthcare	LRN; RN	\$45 hr.
• Soliant Health	Teacher Visually Impaired for ESY services	\$85 hr.
• Sunbelt Staffing	School Age Speech Services	\$85 hr.
• Theraplay	Individual Speech, OT/PT; Speech, OT/PT Group; COTA Individual; COTA Group	\$76.50-\$97.75 hr.
• U.S. Medical Staffing, Inc.	Licensed Practical Nurse/Registered Nurse	\$37.90-\$48.90 hr.

**F. TECHNOLOGY SERVICES**

— GAIL KENNEDY, DIRECTOR

GENERAL OPERATIONS

To authorize the appropriate officers to enter into a service agreement between the Montgomery County Intermediate Unit and Instructure, Inc. This is a partnership regarding the procurement of a Learning Management System (LMS) with the MCIU acting as a conduit to make introductions and provide contacts for component districts.

REVENUE

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the North Penn School District for Active Directory Student Sync annual fee for the 2018/2019 school year in the amount of \$9,018.80.

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the districts listed below for Student Sync agreement for the 2018/2019 school year in the amounts listed below:

*Official Proceedings of the  
Montgomery County Intermediate Unit  
Board of Directors Meeting  
August 22, 2018*

• Delaware Valley School District	\$6,149.00
• The Philadelphia Charter School for Arts and Sciences	1,650.00
• Philadelphia Performing Arts Charter School	3,327.50
• Unionville-Chadds Ford School District	7,000.00

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

• School District of Springfield Township	\$2,174.55
• Wissahickon School District	4,774.35

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

• North Penn School District	\$6,000.00
• Spring-Ford Area School District	3,000.00
• School District of Springfield Township	6,000.00
• School District of Upper Dublin	6,000.00
• Wissahickon School District	3,000.00

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and St. Mary School for Annual Hosting/support for the period of July 1, 2018 to June 30, 2019 in the amount of \$200.00.

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

• Central Valley School District	\$4,025.00
• Columbia Borough School District	2,650.00
• Cornell School District	1,825.00
• Eastern Lancaster County School District	5,212.50
• Lincoln Park Performing Arts Charter School	2,050.00
• North Hills School District	6,541.25
• West Oak Lane Charter School	2,362.50
• Windber Area School District	2,587.50

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit the districts listed below for PowerSchool/Level Data – State Data Validation Suite for the period of July 1, 2018 to June 30, 2019 in the amounts listed below:

*Official Proceedings of the  
Montgomery County Intermediate Unit  
Board of Directors Meeting  
August 22, 2018*

• Canon-McMillan School District	\$3,705.02
• Octorara Area School District	2,300.90
• Steelton-Highspire School District	1,377.50

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the School District of Jenkintown for a 20-hour support block for PowerSchool End User support/customizations/development for the period beginning July 1, 2018 (terms are subject to either party the right to terminate this agreement with thirty-day written notice) in the amount of \$1,875.00.

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the Methacton School District for a 20-hour support block (networking/remotely) for the period of July 26, 2018 through June 30, 2019 in the amount of \$1,900.00.

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the Esperanza Cyber Charter School for a 40-hour support block for PowerSchool End User support/customizations/development for the period of July 1, 2018 to June 30, 2019 in the amount of \$3,800.00.

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:

• Hatboro-Horsham School District	\$13,066.00
• Spring-Ford Area School District	13,066.00
• School District of Upper Dublin	13,066.00
• Upper Merion Area School District	13,066.00
• Wissahickon School District	13,066.00

To authorize the appropriate officers to enter into a service agreement between the Montgomery County Intermediate Unit and the districts listed below for SAFARI Montage annual renewal agreement for the period of July 1, 2018 to through June 30, 2019 in the amounts listed below:

• Upper Perkiomen School District	\$2,800.00
• Spring-Ford Area School District	7,700.00

To authorize the appropriate officers to enter into a service agreement between the Montgomery County Intermediate Unit and the Spring-Ford Area School District for Single-Sign-On Application renewal for the period of July 1, 2018 to through June 30, 2019 in the amount \$5,650.00.

*Official Proceedings of the  
Montgomery County Intermediate Unit  
Board of Directors Meeting  
August 22, 2018*

To authorize the appropriate officers to enter into a service agreement between the Montgomery County Intermediate Unit and the Wissahickon School District for Application Monitors for the period of July 1, 2018 through June 30, 2019 in the amount of \$360.00.

To authorize the appropriate officers to enter into a service agreement between the Montgomery County Intermediate Unit and the Chester County Intermediate Unit for BrightBytes Licenses for the West Chester Area School District for the period of July 1, 2018 through June 30, 2019 in the amount of \$5,465.16.

EXPENSES

To authorize the appropriate officers to enter into a contract agreement with Kentik, a network alerting system that assists and monitors incoming traffic flow to conditions like DDoS attacks, for the period of June 30, 2018 to June 29, 2019 in the amount of \$10,836.00.

To authorize the appropriate officers to enter into a contract agreement with Discovery Education for Digital Services Distribution renewal for the period of July 1, 2018 to through June 30, 2019 in the amount \$52,991.09.

**G. ADMINISTRATION**

— DR. BRADLEY C. LANDIS, ASSISTANT EXECUTIVE DIRECTOR

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

<b>POLICY #</b>	<b>TITLE</b>
906	Public Complaint Procedures (New)

**It was moved by Pollard, seconded by England that the Intermediate Unit Board approve the Other Matters for Consideration as listed above IX.A.B.C.D.E.F. Motion carried; all ayes.**

**X. Persons Desiring to be Heard**

President Buri announced that the Montgomery County Educational Foundation's annual fundraiser is scheduled for Friday, November 9, 2018. This year's event will feature a Monte Carlo Night. Tickets can be purchased through Tina Viletto's office or online through the MCIUEF website. Proceeds benefit the MCIUEF, a 501(c)(3) organization, that specifically supports and enhances educational opportunities for students in Montgomery County. These opportunities include, but are not limited to, various student scholastic competitions including the Reading Olympics, camp and post-secondary scholarships for children with special needs, and technology in the classroom.

Dr. George directed attention to a new perpetual plaque which is now displayed on the wall right outside the Washington A Conference Room. The plaque commemorates the dedication and service of all Past Presidents of the Board of Directors of the Montgomery County Intermediate Unit from its inception through the current year.

*Official Proceedings of the  
Montgomery County Intermediate Unit  
Board of Directors Meeting  
August 22, 2018*

**XI. Adjournment**

The date of the next Intermediate Unit Board Meeting:

*Wednesday, September 26, 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 7:41 p.m.**

*Official Proceedings of the  
Montgomery County Intermediate Unit  
Board of Directors Meeting  
August 22, 2018*

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

Head Start: Dr. Holly Acosta shared information from the Head Start Policy Council Meeting dated August 13, 2018 which included Meeting Minutes from the June 18, 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:

- September 26, 2018 - Next MCIU Board Meeting
- October 17-19, 2018 - PASA-PSBA School Leadership Conference - Hershey
- November 9, 2018 - MCIUEF Fall Fundraiser at The Empress Room – Blue Bell

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

Dr. George and the MCIU Directors provided the following summer updates:

- A total of 550 staff members gathered on the morning of August 21, 2018 at North Penn High School to kick-off the 2018-19 school year. This was the fourth annual MCIU Opening Day for Staff event. Adam Blank was the keynote speaker who provided an inspiring story and motivational message to the MCIU staff. On our first opening day, the MCIU had 328 employees in attendance and current numbers are now at 550 employees. Dr. George explained that the more staff MCIU has, the more children we can serve across the county!
- A number of nationally recognized presenters delivered workshops and trainings over the summer months. This effort was facilitated by the Office of Professional Learning.
- The MCIU has been in the process of obtaining a new behavioral health license. There are currently 85 children on a waitlist who cannot get mental health services. Dr. George is hopeful that after receiving County approval, the MCIU will be in a position to hire staff to support this initiative.
- Fidevia Construction Management & Consulting will be taking the necessary steps to solicit bids for the construction project at the Early Learning Academy at 1605 West Main Street. Dr. George does not anticipate any action on these bids prior to November 2018.
- All vacant MCIU administrative positions have been filled as related to the early retirement incentive during the early months of 2018. The MCIU has had a savings of \$125,000 (including the early retirement incentive) this year and anticipates an even greater savings in the coming year.
- The new Director of the Office of Early Childhood Services, Dr. Holly Acosta, provided the following updates from her Office:
  - Student enrollment figures for 2018-2019 are as follows
    - Early Intervention Program – 3,000
    - Head Start Program – 450-470
    - Pre-K Counts Program – 140
  - Staff has been working with the Souderton Area School District to start two Head Start classrooms
  - Staff has been working with the Kiwanis to develop a lending library

*Official Proceedings of the  
Montgomery County Intermediate Unit  
Board of Directors Meeting  
August 22, 2018*

- Dr. George proudly shared with the MCIU Board of Directors that at the June Pennsylvania Association of Intermediate Unit (PAIU) Conference, Tina Viletto was awarded the Dr. Gary L. Miller Memorial Distinguished Service Award for her dedication to advocacy efforts.