

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
August 23, 2017*

The regular meeting of the Montgomery County Intermediate Unit Board of Directors was held on Wednesday, August 23, 2017, 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 7:37 p.m. Following the pledge of allegiance, Leslie Finegold, Board Secretary, called the roll. Attendance was as follows:

Intermediate Unit Board: Lynn Bigelow; Maura Buri; Diane Cherico; Edward Diasio; Dr. Kerry Drake [phone]; Bill England; Leslie Finegold; Brenda Hackett; Dr. David Hakes; Lou Polaneczky; Donna Scheuren; and W. Ronald Williams.

Absent: Dr. Sherri Becker; Joseph Chmielewski; Thomas DiBello; Yuri Khalif; Ken Mullen; Janice Pearce; Virginia Pollard; Joshua Stein; and James Taylor.

Intermediate Unit: Dr. John J. George; Dr. Bradley C. Landis; Rebecca Fogle; Dr. Donna Gaffney; Jack Hurd; Gail Kennedy; Dr. Lois Robinson; Valentina Viletto, Esq.; Dr. Ken Voss; and Mary Dougherty.

Solicitor: Jeffrey T. Sultanik, Esq.

Guests: Jon Alessi; Dr. Mary Rita Cleary; Sandy Edling; Dr. Brittany Lourea-Waddell; Caitlin Navarro; and Giuseppe Serrao.

I. Call to Order

- A. Following the pledge of allegiance and roll call, Vice President Buri noted that there was no executive session prior to the start of the Board meeting.
- B. Vice President Buri noted that there were no updates to the agenda.
- C. Vice President Buri asked if anyone present would like to address the Board. No one desired to speak.

II. Approval of Minutes

- A. Meeting of Wednesday, June 28, 2017

It was moved by England, seconded by Williams, that the Intermediate Unit Board approve the minutes of the June 28, 2017 meeting. Motion carried; all ayes. (Attachment II.A.)

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III. Approval/Ratification MCIU Bills
(Detailed list of bills are available)

ITEM	PAGES	AMOUNT
June 2017	1-6	\$ 8,413,018.25
July 2017	7-12	\$ 9,264,900.19
August 2017	13-15	\$ 4,676,799.88
TOTAL		<u><u>\$22,354,718.32</u></u>

IV. COMBINED FINANCIAL REPORT – JUNE 2017

Beginning Intermediate Unit Funds		\$ 41,763,846.93
Other Adjustment		\$ -
Receipts:		
Revenue Received	\$ 8,946,970.76	
Total Receipts		<u>\$ 8,946,970.76</u>
Total Receipts Plus Beginning Cash Balance		\$ 50,710,817.69
Less: Disbursements – June 2017 Checks		<u>\$ (11,178,148.51)</u>
Ending Intermediate Unit Funds per Books		<u><u>\$ 39,532,669.18</u></u>

COMBINED FINANCIAL REPORT – JULY 2017

Beginning Intermediate Unit Funds		\$ 39,532,669.18
Other Adjustment		\$ 199.87
Receipts:		
Revenue Received	\$ 4,089,491.02	
Total Receipts		<u>\$ 4,089,491.02</u>
Total Receipts Plus Beginning Cash Balance		\$ 43,622,360.07
Less: Disbursements – July 2017 Checks		<u>\$ (9,266,161.51)</u>
Ending Intermediate Unit Funds per Books		<u><u>\$ 34,356,198.56</u></u>

CASH ANALYSIS – JUNE 2017

Money Market Accounts:		
Citizens Bank Food Service	\$ 26,763.50	
PLGIT	\$ 8,117.47	
PSDLAF	\$ 9,197,944.71	
TD Bank	\$ 538,978.82	
Total Interest Bearing Accounts		<u>\$ 9,771,804.50</u>
Disbursement in Transit		\$ -
Deposit in Transit		\$ -
Disbursement Accounts – Outstanding Checks		\$ (531,192.70)
Investments		\$ 30,292,057.38
Cash Balance Per Bank		<u><u>\$ 39,532,669.18</u></u>

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CASH ANALYSIS – JULY 2017

Money Market Accounts:	
Citizens Bank Food Service	\$ 26,763.50
PLGIT	\$ 8,112.63
PSDLAF	\$ 8,269,278.93
TD Bank	<u>\$ 512,392.34</u>
Total Interest Bearing Accounts	<u>\$ 8,816,547.40</u>
Disbursement in Transit	\$ -
Deposit in Transit	\$ -
Disbursement Accounts – Outstanding Checks	\$ (1,752,406.22)
Investments	\$ 27,292,057.38
Cash Balance Per Bank	<u><u>\$ 34,356,198.56</u></u>

V. INVESTMENT OF FUNDS – JUNE 2017

Beginning Balance	\$ 30,287,755.17
Purchases	\$ 4,302.21
Redemptions	\$ -
Ending Balance	<u><u>\$ 30,292,057.38</u></u>

Interest earned on investments is as follows:

INTEREST EARNED – JUNE 2017

Bank Account	Bank Account Interest	CD Interest
PLGIT	\$ 4.23	\$ 4,302.21
TD BANK	\$ 169.76	\$ -
PSDLAF	\$ 6,436.58	\$ 19,268.50
TOTAL	<u>\$ 6,610.57</u>	<u>\$ 23,570.71</u>

INVESTMENT OF FUNDS – JULY 2017

Beginning Balance	\$ 30,292,057.38
Purchases	\$ -
Redemptions	\$ (3,000,000.00)
Ending Balance	<u><u>\$ 27,292,057.38</u></u>

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Interest earned on investments is as follows:

INTEREST EARNED – JULY 2017

Bank Account	Interest	CD Interest
PLGIT	\$ 5.16	\$ -
TD BANK	\$ 231.32	\$ -
PSDLAF	\$ 5,543.71	\$ 19,339.79
TOTAL	\$ 5,780.19	\$ 19,339.79

It was moved by Hackett, seconded by England, that the Intermediate Unit Board approve/ratify the payment of MCIU Bills, accept the Combined Financial Reports for June and July 2017, and approve/ratify the Investment of Funds as noted for June and July 2017. Motion carried; all ayes. (Attachment III.)

VI. Communications

Mr. Polaneczky nominated Ms. Maura Buri to serve as the PSBA Voting Delegate to the PSBA 2017-2018 Delegate Assembly. A motion was made by Hakes, seconded by Hackett, to approve this nomination. Motion carried; all ayes.

Vice President Buri announced that the Montgomery County Educational Foundation’s annual fundraiser is scheduled for Friday, November 10, 2017. This year’s event will feature an Improv/Comedy show. 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.

VII. Committee Reports

Head Start: Dr. Robinson shared information from the Head Start Policy Council Meeting dated July 17, 2017 which included Meeting Minutes from the June 12, 2017 meeting and from the Head Start Policy Council Meeting dated August 16, 2017 which included Meeting Minutes from the July 17, 2017 meeting. (Attachment VII.A.1. and VII.A.2.)

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

VIII. Budgets

A. New and Proposed Budgets

1. Early Intervention Evidence Based Implementation Mini-Grant

Office of Student Services

7/1/17 – 6/30/2018

\$ 10,998

The Administration requests approval of a grant agreement between the MCIU and the Tuscarora IU for the Early Intervention Evidence Based Implementation grant in the amount of \$10,998.00. A summary budget is attached.

2. Before & After Care Program Budget

Office of Student Services

7/1/17 – 6/30/2018

\$ 73,085

The Administration requests approval of the Before & After Care Program budget to operate a before and after care program at the Norristown Early Learning Academy during the 2017/2018 school year. The budget is the amount of \$73,085.00. A summary budget is attached.

B. Initial Budgets

1. Title III Grant Budget

Office of Professional Learning

7/1/17 – 9/30/2018

\$ 251,391

The Administration requests approval of the 2017/2018 Title III grant with Language Instruction for Limited English Proficient funds in the amount of \$220,800.00 and the Immigrant funds in the amount of \$30,591.00. This federal program provides funds to support English learners in Montgomery County, PA. A summary budget is attached.

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

Office of Student Services

7/1/17 – 6/30/2018

\$ 1,869,850

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 \$1,869,850 for the period July 1, 2017 to June 30, 2018. A summary budget is attached.

3. IDEA Federal Early Intervention Project (Section 619)

Office of Student Services

7/1/17 – 6/30/2018

\$ 385,612

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 \$385,612.00 for the period July 1, 2017 to June 30, 2018. A summary budget is attached.

4. State Early Intervention Program Budget

Office of Student Services

7/1/17 – 6/30/2018

\$17,865,360

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 \$17,865,360.00 for the period of July 1, 2017 to June 30, 2018. A summary budget is attached.

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5. Early Intervention ACCESS Budget

Office of Student Services

7/1/17 – 6/30/2018

\$ 752,634

The Administration requests approval of the budget submission to the Pennsylvania Office of Child Development and Early Learning for the expected usage of CCESS reimbursement funds for the early intervention program in the amount of \$752,634.00 for the period of July 1, 2017 to June 30, 2018. A summary budget is attached.

6. Age of Beginner Services Budget

Office of Student Services

7/1/17 – 6/30/2018

\$ 2,240,720

The Administration requests approval of the 2017/2018 Age of Beginner Services budget in the amount of \$2,240,720.00. 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.

C. Changes to Initial Budgets

1. Montgomery County Intermediate Unit Head Start Facilities Budget

Office of Student Services

7/1/17 – 6/30/2018

\$ 249,950

The Administration requests ratification of the application submitted to the federal Office of Head Start for Supplemental Funds in the amount of \$249,950. These funds are to be used for facility improvements for Head Start locations. A summary budget is attached.

2. Workforce Innovation and Opportunity Act (WIOA) Grant

Office of Professional Learning

7/1/17 – 6/30/2018

\$ 797,944

The Administration requests approval of the revised 2017/2018 Workforce Innovation and Opportunity Act (WIOA) Grant from the Montgomery County Workforce Development Board (MontcoWorks) in the revised allocation amount of \$797,944. These funds are for employment and skill development services for WIOA-eligible youth and young adults in Montgomery County. A summary budget is attached.

D. Budgetary Transfers

No items to consider.

It was moved by England, seconded by Hakes, that the Intermediate Unit Board approve the New and Proposed Budgets, Initial Budgets, and Changes to Initial Budgets as listed above, VIII.A.B.C. Motion carried; all ayes. (Attachments VIII.A.1.2.; VIII.B.1.2.3.4.5.6.; and VIII.C.1.2.)

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IX. PERSONNEL MATTERS

— JACK HURD, DIRECTOR

A. General

1. To Approve 2017-2018 Head Start Wage Structure Guidelines.

B. Conference Requests

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

C. Employment – Ratifications

1. Administrative Staff
 - a. Kyle Longacre – Program Administrator, College and Career Readiness
Recommended Annual Salary - \$125,000 prorated
Effective Date – July 31, 2017
New
2. Professional Staff
 - a. Erin Barry – Training and Consulting: Secondary Mathematics Instructions, Intervention & Behavior
Recommended Annual Salary - \$88,780 (M+30 Step 11) prorated
Effective Date – August 17, 2017
New
 - b. Kelly Darrenkamp – Behavior Management Specialist
Recommended Annual Salary - \$69,047 (M Step 6)
Effective Date – August 17, 2017
New
 - c. Thomas Everly – Behavior Management Specialist
Recommended Annual Salary - \$63,047 (M Step 3)
Effective Date – August 17, 2017
New
 - d. Michele Fowkes – Project Associate, Secondary Literacy & Instructional Coaching
Recommended Annual Salary - \$97,780 (M+30 Step 13) prorated
Effective Date – August 17, 2017
New
 - e. Molly Jouflas – Behavior Management Specialist
Recommended Annual Salary - \$67,047 (M Step 5) prorated
Effective Date – August 17, 2017
New
 - f. Courtney Knittle – Behavior Management Specialist
Recommended Annual Salary - \$59,047 (M Step 1) prorated
Effective Date – August 21, 2017
New

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- g. Michael Linahan – Teacher, Emotional Support
Recommended Annual Salary - \$49,930 (B+24 Step 1)
Effective Date – August 17, 2017
Replacement
 - h. Marcy McCabe – EI Physical Therapist
Recommended Annual Salary - \$85,534 (M+60 Step 9) prorated
Effective Date – August 17, 2017
New
 - i. Shannon Morak – Physical Therapist
Recommended Annual Salary - \$82,534 (M+60 Step 8) prorated
Effective Date – August 17, 2017
New
 - j. Dara Rahill – Part-time (.5) School Psychologist
Recommended Annual Salary - \$63,000 (M+30 Step 0)
Effective Date – August 17, 2017
Replacement
 - k. Phaly Sam – School Psychologist Intern
Recommended Annual Salary – \$10,000 (\$1,000/month for 10 months)
Effective Date – August 22, 2017
Intern
 - l. Karen Whitaker – Vision Teacher, Early Intervention
Recommended Annual Salary - \$86,047 (M Step 12) prorated
Effective Date – July 10, 2017
Replacement
 - m. Joanna White – Behavior Management Specialist
Recommended Annual Salary - \$61,047 (M Step 2) prorated
Effective Date – August 17, 2017
New
3. Head Start
- a. Teaching Staff
 - 1) Jennifer LaPorte – Teacher, Head Start
Recommended Annual Salary - \$28,614
Effective Date – August 17, 2017
Replacement
 - 2) Latiqua Palmer – Teacher, Head Start
Recommended Annual Salary - \$28,614
Effective Date – August 17, 2017
Replacement

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3) Ashley Souder – Long Term Substitute Teacher, Head Start
Recommended Annual Salary - \$28,614
Effective Date – August 17, 2017
Replacement

b. Assistant Teaching Staff

1) Philippa Halliday – Assistant Teacher, Head Start
Recommended Annual Salary - \$17,997
Effective Date - August 17, 2017
Replacement

2) Taylor Knauer – Assistant Teacher, Head Start
Recommended Annual Salary - \$16,187
Effective Date – August 17, 2017
Replacement

3) Katelyn Martin - Assistant Teacher, Head Start
Recommended Annual Salary – \$17,997
Effective Date – August 17, 2017
Replacement

c. Program Aides

1) Lindsay Royster – Program Aide, Head Start
Recommended Hourly Rate - \$8.75/hour
Effective Date – August 22, 2017
Replacement

D. Change of Status – Ratifications

1. Administrative Staff

a. Giuseppe Serrao

Change from Teacher- Emotional Support, Anderson School to Assistant Principal,
Anderson School
Change Recommended Annual Salary from - \$110,534 (M+60 Step 15) to \$112,100
(A5)
Effective Date – August 22, 2017
New

2. Professional Staff

a. Maria Della Monica – Remedial Teacher

Change Recommended Annual Salary from - \$74,595 (M+20 Step 7) to \$79,780 (M+30
Step 8) prorated
Effective Date – August 22, 2017
Educational Attainment

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- b. Kelsey Dunn – Speech Language Pathologist
Change Recommended Annual Salary from - \$61,047 (M Step 2) to \$66,595 (M+20 Step 3)
Effective Date - August 22, 2017
Educational Attainment

- c. Colleen Hallman
Change from Long Term Substitute Teacher, Autism to Teacher, Autism
Recommended Annual Salary - \$61,047 (M Step 2)
Effective Date – August 17, 2017
Replacement

- d. Molly Luke – Teacher, Early Intervention
Correct Recommended Annual Salary - \$63,047 (M Step 3)
Effective Date – July 1, 2017
Educational Attainment

- e. Patricia Marino
Change from Long Term Substitute Multiple Disabilities Support Teacher to Multiple Disabilities Support Teacher
Recommended Annual Salary - \$63,047 (M Step 3)
Effective Date – August 22, 2017
Replacement

- f. Sharon Nolt
Change from Long Term Substitute Remedial Teacher to Remedial Teacher
Recommended Annual Salary - \$59,047 (M Step 1)
Effective Date – August 17, 2017
Replacement

- g. Jamie Nguyen – Teacher, Early Intervention
Change from Long Term Substitute Teacher, Early Intervention to Teacher, Early Intervention
Recommended Annual Salary - \$50,146 (B Step 2)
Effective Date – July 10, 2017
Replacement

- h. Alicia Van De Weert
Extension of Long Term Substitute Speech Language Pathologist
Recommended Annual Salary - \$59,047 (M Step 1)
Effective Date – July 1, 2017
Replacement

- i. Susan Walsh-Magoni
Correction - Change from part-time (.60) Social Worker to part-time (.40) Social Worker
Recommended Annual Salary - \$40,418.80 (M Step 15)
Effective Date – August 21, 2017
Voluntary Reassignment

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- j. Theresa Wheeler
Extension of Long Term Substitute Teacher, Early Intervention for the 17-18 school year
Recommended Annual Salary - \$56,000 (M Step 0)
Effective Date – July 1, 2017
Replacement
- 3. Support Staff
 - a. Donatello Dellosa
Change from Lead Custodian to Facilities Maintenance Technician
Recommended Annual Salary - \$55,000 (CTC3)
Effective Date – August 21, 2017
Staff Need
 - b. James Pender
Change from part-time Custodian (SS4) PaTTAN to full-time Custodian (SS3) Early Learning Academy
Recommended Annual Salary - \$41,110 (SS3)
Effective Date – July 1, 2017
Staff Need
 - c. Kimberly Shaw
Change from part-time (6 hours/day) Secretary to full-time Secretary
Recommended Annual Salary - \$41,235.39 (SS2)
Effective Date – July 1, 2017
Staff Need
- 4. Head Start
 - a. Assistant Teaching Staff
 - 1) Jayda Farley
Change from Assistant Teacher, Head Start to Program Aide, Head Start
Recommended Salary - \$5,880
Effective Date – August 22, 2017
Personal
 - 2) Sandra Sanchez
Change from Program Aide, Head Start to Assistant Teacher, Head Start
Recommended Annual Salary - \$16,187
Effective Date – August 17, 2017
Replacement
 - b. Health & Wellness Assistants
 - 1) Carley Weist
Change from Health & Wellness Assistant (206 days/year) to Health & Wellness Assistant (260 days/year)
Recommended Annual Salary - \$33,342.40 prorated
Effective Date – August 15, 2017
Staff Need

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E. Additions to 2017-2018 Approved Substitute Lists – Ratifications

Head Start Teaching Staff

Meridith Gaskins – Effective September 6, 2017

F. Remove from 2017-2018 Approved Substitute Lists

Teaching Staff

Adam Glassic – Effective June 30, 2017

Assistant Teaching Staff

Maria Kane - Effective June 30, 2017

Lauren Marshall - Effective June 30, 2017

Mallory Mugnier – Effective June 30, 2017

G. Employment – Approvals

1. Professional Staff

- a. Dana Alkhas – Occupational Therapist
Recommended Annual Salary - \$73,047 (M Step 8) prorated
Effective Date – August 28, 2017
New
- b. Tabatha Gordon – Occupational Therapist
Recommended Annual Salary - \$63,047 (M Step 3) prorated
Effective Date – TBD
New
- c. Amy Feldmann – Physical Therapist
Recommended Annual Salary - \$82,047 (M Step 11) prorated
Effective Date – August 28, 2017
New
- d. Donna Halpin – Educational Specialist
Recommended Annual Salary – \$97,780 (M+30 Step 13) prorated
Effective Date – TBD
Replacement

H. Change of Status - Approvals

1. Administrative Staff

- a. Rebecca Fogle
Change from Acting Director of PaTTAN to Director of PaTTAN
Recommended Annual Salary – no change
Effective Date – August 24, 2017
Replacement

I. Additions to 2017-2018 Approved Substitute Lists

No items to consider.

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J. Leave of Absence Requests

1. Professional Staff

Personal Leave – (FMLA with benefits)

Megan Bertele – Speech Language Pathologist

Effective Date – July 10, 2017

Intermittent Personal Leave – (FMLA with benefits)

Benjamin Swartz – Physical Therapist

Effective Date – July 1, 2017

2. Support Staff

Personal Leave – (Unpaid – without benefits)

Eileen Cianciulli – Vocational Evaluator

Effective Date – May 10, 2017

3. Head Start

a. Teaching Staff

Personal Leave – (FMLA with benefits)

Afeya Ebba – Teacher, Head Start

Effective Date – September 27, 2017

b. Family Engagement Workers

Personal Leave – (Unpaid - without benefits)

Lakiesha Clark – Family Engagement Worker, Head Start

Effective Date – June 23, 2017

K. Return from Leave of Absence Requests

No items to consider.

L. Retirements

No items to consider.

M. Resignations

1. Professional Staff

a. Rebecca J. Batluck – Case Manager, Early Intervention

Effective Date – September 19, 2017

Employment

2. Head Start

a. Teaching Staff

1) Beth Drummond – Teacher, Head Start

Effective Date – June 16, 2017

Personal

b. Assistant Teaching Staff

1) Cory Lapinski – Assistant Teacher, Head Start

Effective Date – June 16, 2017

Personal

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- c. Program Aides
 - 1) Seema Sultana – Program Aide, Head Start
Effective Date – March 3, 2017
Personal

- d. Family Engagement Workers
 - 1) Haisan Lao – Family Engagement Worker, Head Start
Effective Date – June 23, 2017
Personal

- 3. Pre-K Counts
 - a. Assistant Teaching Staff
 - 1) Kathleen DiGiacomo – Assistant Teacher, Pre-K Counts
Effective Date – June 19, 2017
Personal

 - 2) Roland Lytle – Assistant Teacher, Pre-K Counts
Effective Date – May 30, 2017
Personal

 - 3) Jonece Sergeant – Assistant Teacher, Pre-K Counts
Effective Date – June 19, 2017
Personal

N. Terminations

No items to consider.

O. Other

- 1. 2017-2018 Salary Listing

Correction to the Salary Listings Effective July 1, 2017:

Ashley Lee	Pre-K Counts Supervisor	\$81,400 (A5)
Christopher Washington	Help Desk Assistant	\$47,656 (SS2)

- 2. Professional Staff
 - a. Samantha Farlow – Long Term Substitute Teacher, Emotional Support
End of Long Term Substitute Assignment Effective June 14, 2017.

 - b. Benjamin DeSantis – Project Associate
Working up to 35 additional days during the 17-18 school year at his per diem rate as part of a supplemental contract to meet the needs of the program.

 - c. Janet Ford – EI Summer Vision Support
Working up to 80 hours as EI Summer Vision Support at the approved per diem rate.

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- d. Maureen Morell – Teacher-Transition
Working up to 8 additional days during the summer to assist with starting a new program, Project SEARCH at her per diem rate.
- e. To utilize the following staff in the summer of 2017 for Extended School Year Program. They will be paid per MCIUEA contractual rate:

Employee	Position	# of Hours
Elena Brown	Vision Teacher	12
Shannon Brown	Autism Teacher	120
Nicole DeSantis	Behavior Specialist	50
Janet Ford	Vision & O&M Teacher	125
Kristopher Koberlein	Homebound Instructor	20
Susan McCoy	Homebound Instructor	5.5
Deborah Montgomery	Homebound Instructor	5
Erica Rodriguez	Speech Language Pathologist	25

- 3. Summer Employment
 - a. Brianna Conaway – Summer Maintenance
Correct Rate - \$10.50/hour
Effective Date – June 5, 2017
 - b. Rachel Kaffey – Summer Maintenance
Rate - \$10.50/hour
Effective Date – June 27, 2017

It was moved by Polaneczky, seconded by Hakes, that the Intermediate Unit Board approve the Personnel Matters as listed above, IX.A.B.C.D.E.F.G.H.J.M.O. Motion carried; 11 ayes; 1 nay [Scheuren]; 9 absent. (Attachments IX.A.1.and IX.B.1.)

X. Other Matters for Consideration

A. BUSINESS SERVICES

— STAN WISLER, CFO AND DIRECTOR

REVENUE

To authorize the appropriate officers to ratify receipt of a federal Health and Safety Grant from the Office of Head Start to make safety improvements to the facilities and classrooms that house Head Start classrooms in the amount of \$250,000. Funds will be used to fix and replace the existing playground fence at the 1605 West Main Street facility and replace outdated playground equipment, equip all facilities with AEDs, and install security systems at the 1605 West Main Street and Lansdale locations.

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 districts listed below for the 2017-2018 school year. The districts will reimburse the MCIU on a bi-annual basis at an amount equal to 9% of the ACCESS dollars earned for the period of July 1, 2017 through June 30, 2018.

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- Colonial School District
- Hatboro-Horsham School District
- School District of Jenkintown
- Upper Perkiomen School District

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the Pottstown School District for accounting support services for the period of July 6, 2017 through September 30, 2017, or sooner based on the successful hiring of the district, in the amount of \$445 per day.

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit the districts listed below for Medical Practitioner Review authorization for the school based ACCESS program for the period of July 1, 2017 through June 30, 2018 in the amount of \$3,210.00 for each district.

- Council Rock School District
- Pennsbury School District

To authorize the appropriate officers to enter into a sub-grant agreement for implementation of Individuals with Disabilities Education Improvement Act-B (IDEA) Use of Funds Agreement between the Montgomery County Intermediate Unit and the districts listed below. The MCIU agrees to make “pass through” payments to the 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.

- Abington School District
- Colonial School District
- Hatboro-Horsham School District
- Lower Merion School District
- Lower Moreland Township School District
- Norristown Area School District
- Souderton Area School District
- Spring-Ford Area School District
- Upper Merion Area School District

To authorize the appropriate officers to enter into a sub-grant agreement for implementation of Individuals with Disabilities Education Improvement Act 619 (IDEA) Use of Funds Agreement between the Montgomery County Intermediate Unit and the districts listed below. The MCIU agrees to contract with these districts based on the IDEA guidelines for the period of July 1, 2017 through June 30, 2018.

- Abington School District
- Colonial School District
- Hatboro-Horsham School District
- Lower Merion School District
- Lower Moreland Township School District
- Methacton School District

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- Norristown Area 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 an agreement between the Montgomery County Intermediate Unit and the following districts to purchase meals for the Head Start Program students in the schools listed below along with the amounts list for the time period of July 1, 2017 through June 30, 2018:

• Perkiomen Valley School District	\$18,733.60
• School District of Upper Dublin	17,220.00
• Wissahickon School District	15,964.00

To authorize the appropriate officers to renew the contract between the Montgomery County Intermediate Unit and Linton's Managed Service 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, 2017 through June 30, 2018.

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, 2017 in the amounts of \$0.33/claim for Direct Services and \$0.19/claim for Transportation Services.

The Administration requests approval to enter into a contract agreement with School Operations Services, Group, Inc. for custodial services for a 3-year period beginning September 18, 2017 at a cost of \$372,700 year one, \$382,019 year 2, and \$391,572 year 3. This contract covers custodial services of the following facilities: 2 West Lafayette Street, 1605 W. Main Street, The Anderson School, PaTTAN and Edgewood Elementary. A summary is attached.

B. HUMAN RESOURCES

— MR. JACK HURD, DIRECTOR

REVENUE

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the Lower Merion School District to provide a School Psychologist to be scheduled on-site for the period of September 5, 2017 through April 6, 2018 in the amounts of \$510.00 per day.

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the Pottsgrove School District to provide a School Psychologist one day per week September 5 through December 1, 2017, two days per week December 4, 2017 through May 4, 2018 and one day per week from May 7, 2018 through June 15, 2018 in the amount of \$510 per day.

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EXPENSES

To authorize the appropriate officers to enter into a contract agreement with Nyman Associates for a pilot program for staffing and management services for early intervention for the period of July 1, 2017 through December 31, 2017 in the amount of \$400 per diem per contractor.

To authorize the appropriate officers to enter into a contract agreement with Gym-Jam Therapeutics, Inc. for a pilot program for staffing and management services for early intervention for the period of July 1, 2017 through December 31, 2017 in the amount of \$400 per diem per contractor.

C. NON-PUBLIC SERVICES

— DR. KEN VOSS, DIRECTOR

REVENUE

To authorize the appropriate officers to accept Title I funds from school districts to operate their Title I reading and/or math programs for students in nonpublic schools for the 2017-2018 school year for the preliminary amounts listed below:

• Abington School District	\$10,866.00
• Boyertown School District	2,972.00
• Colonial School District	1,906.00
• Hatboro-Horsham School District	2,756.00
• Methacton School District	2,434.00
• Norristown Area School District	49,950.00
• Spring-Ford Area School District	4,399.00
• School District of Springfield Twp.	3,465.00
• Souderton Area School District	5,168.00
• Upper Merion Area School District	2,448.00
• Upper Moreland School District	7,884.00
• Wissahickon School District	13,845.00

To authorize the appropriate officers to accept Title II-Part A funds for the 2016-2017 school year. The allocated amounts provided for the nonpublic schools were determined by the Pennsylvania Department of Education (PDE). The districts involved are the following:

• Methacton School District	\$ 77.96
• Souderton area School District	718.72
• Spring-Ford Area School District	1,649.63

To authorize the appropriate officers to accept Title II-Part A funds for the 2017-18 school year. Five districts within Montgomery County submitted Title II-Part A grants regarding professional development. In order to meet the “equitable share” of the district Title II-Part A allocation, the nonpublic schools within these districts will be eligible for staff development which will be provided through the Office of Non-Public Services in collaboration with the Office of Professional Learning at MCIU. The districts involved are the following:

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• Hatboro-Horsham School District	\$ 1,145.00
• Norristown Area School District	45,470.00
• School District of Springfield Twp.	30,765.00
• Spring-Ford Area School District	23,366.00
• Upper Moreland School District	8,866.00
• Wissahickon School District	32,780.00

To authorize the appropriate officers to accept Title IV equitable share funds for the 2017-2018 school year. These districts are requesting that the MCIU provide professional development trainings for the nonpublic schools within these districts.

• Hatboro-Horsham School District	\$ 109.00
• Norristown Area School District	1,424.00
• Spring-Ford Area School District	1,109.00
• Upper Moreland School District	443.00
• Wissahickon School District	3,155.00

To authorize the appropriate officers to accept Title I Part A Neglected Institution Grant as a pass through funds for Carson Valley Children’s Aid Programs with a preliminary allocation amount of \$183,046.00 for the period of the 2017-2018 school year.

To authorize the appropriate officers to accept Title I Part D Delinquent Grant funds as a pass through funds for St. Gabriel’s Hall for their students receiving services at their site with a preliminary allocation amount of \$341,000.00 for the period of the 2017-2018 school year.

D. PENNSYLVANIA TRAINING AND TECHNICAL ASSISTANCE NETWORK (PATTAN)

— REBECCA FOGLE, ACTING DIRECTOR

EXPENSES

To authorize the appropriate officers to enter into a contract agreement with Central Intermediate Unit for contracted childcare services at the Family Learning Conference on June 23 and 24, 2017 in the amount of \$14,657.11.

To authorize the appropriate officers to enter into a contract agreement with Cathy Rhoten to provide consultative support to ERCHL for the period of July 1, 2017 through June 30, 2018 in the amount of \$13,000.00.

To authorize the appropriate officers to enter into a contract agreement with Nanette Wood to provide consultant assistance to ERCHL and AT initiatives on various dates for the period of July 1, 2017 through June 30, 2018 in the amount of \$28,000.00.

To authorize the appropriate officers to enter into a contract agreement with Batya Elbaum to provide analysis of the 16/17 school age parent survey and presentation at the 2018 PDE Conference on various dates for the period of July 1, 2017 through June 30, 2018 in the amount of \$10,000.00.

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To authorize the appropriate officers to enter into a contract agreement with Leaderservices for Jeff Eckhart to create and host databases for Project MAX as well as support the Deaf/Blind Project on various dates beginning July 1, 2017 through June 30, 2018 in the amount not to exceed \$60,000.00.

To authorize the appropriate officers to enter into a contract agreement with Chris Ulmer to present at the Helix Conference on November 13-14-15, 2017 in the amount of \$3,500.00.

To authorize the appropriate officers to enter into a contract agreements with the following to present at the Leadership Academy on the dates and amounts listed below:

• Jane Thierfeld Brown, College Autism Spectrum	July 25, 2017	\$2,030.00
• Patricia Andrews, Esq., Andrews & Price, LLC	July 27, 2017	565.21

To authorize the appropriate officers to enter into a contract agreements with the following to present at the Great Starts Conference on June 23, 2017 on the dates and amounts listed below:

• Laurent Clerc National Deaf Education Center: Debra Nussbaum and Debra Cushner	\$ 242.93
• Jessica W. Trussell, Ph.D.	1,279.31
• Karen Stein	1,556.00

To authorize the appropriate officers to enter into a contract agreements with the following to provide consultation and TA in support of the State Personnel Development Grant (SPDG)-Project MAX for the period July 1, 2017 through June 30, 2018 in the amounts listed below:

• Debra Brown	\$33,500.00
• Dr. Denise Andreski	35,000.00
• Karen Kangas	18,000.00
• Leann Weinberger	33,500.00
• Rhonda Tyree	36,000.00
• Joseph Aponick	<i>(amount not to exceed)</i> 12,500.00

E. PROFESSIONAL LEARNING

— DR. DONNA GAFFNEY, DIRECTOR

GENERAL OPERATIONS

To authorize the appropriate officers to enter into a Memorandum of Understanding (MOU) between Eduporium and the Montgomery County Intermediate Unit to support MCIU and its focus on STEM programs by offering schools access to a wide selection of tools and activities.

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To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the Methacton School District to provide Math professional development on October 9, 2017 and November 7, 2017 in the amount of \$2,100.00.

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the North Penn School District – Northbridge School to provide the Montgomery Virtual Program (MVP) services for the 2017-2018 school year in the amount of \$13,000.00.

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the School District of Upper Dublin to provide Leadership Professional Development to district administration on August 18, 2017 in the amount of \$600.00.

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the School District of Upper Dublin to provide Wilson Foundations, Level 2, on March 12, 2018 in the amount of \$7,150.00.

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the Methacton School District to provide SAP K-12 Certification Training on September 26, October 5 and 10, 2017 in the amount of \$5,000 for up to 20 participants and an additional \$250 for each additional participant.

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the Lincoln Intermediate Unit #12 to provide registration and uploading of PIL hours for the program Collaborative Decision Making for School Leaders occurring on September 19, 20, and October 24, 2017 in the amount of \$1,800.00.

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 professional development on K-12 Literacy Instruction - A Focus on Writing for the period of August 15, 2017 through March 13, 2018 in the amount of \$3,600.00.

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the Spring-Ford Area School District to provide Instructional Coaching at the following elementary schools for the 2017-2018 school year in the amounts listed below:

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

To authorize the appropriate officers to enter into a service agreement with the following districts and the Montgomery County Intermediate Unit to participate in the Virtual High School (VHS) Consortium in the amount of \$5,400 a year per district for the period of July 1, 2017 through June 30, 2018:

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- Norristown Area School District
- Perkiomen Valley School District
- School District of Springfield Township
- Spring-Ford Area School District

EXPENSES

To authorize the appropriate officers to enter into a contract agreement with Learning A-Z to provide a PA Common Core Solution Bundle for the period of July 1, 2017 through June 30, 2018 in the amount of \$202.00 per license.

To authorize the appropriate officers to enter into a contract agreement with Dr. John Almarode of Corwin to provide Professional Learning opportunities, How we Learn Math and Science, on December 14, 2017 and February 8, 2018 in the amount of \$5,500 per day for a total of \$11,000.00.

To authorize the appropriate officers to enter into a contract agreement with Wilson Language Training Corporation for the following workshops listed at \$2,200 per day for a total of \$13,200.00 on the dates listed below:

• Foundations Level K Workshop	September 26, 2017 and March 12, 2018
• Foundations Level 1 Workshop	September 27, 2017 and March 13, 2018
• Foundations Level 2 Workshop	September 28, 2017 and March 14, 2018

F. STUDENT SERVICES

— DR. LOIS ROBINSON, DIRECTOR

GENERAL OPERATIONS

To authorize the appropriate officers to enter into a Memorandum of Understanding (MOU) between Albert Einstein Medical Center (AEMC) and the Montgomery County Intermediate Unit to support Nutrition Education Programs to supplement or augment existing education programs for Head Start Program parents and students for the period of October 1, 2017 through September 30, 2019.

To authorize the appropriate officers to enter into an Clinical Affiliation Agreement between East Stroudsburg University of Pennsylvania (ESU) the and Montgomery County Intermediate Unit for ESU students to participate in an intern program for academic credit beginning July 1, 2017 through June 30, 2018.

To authorize the appropriate officers to enter into a Clinical Affiliation Agreement between Salus University and the Montgomery County Intermediate Unit for clinical teaching and practical education for students enrolled in Speech-Language Pathology and Occupational Therapy programs for academic credit beginning July 1, 2017 through June 30, 2018.

REVENUE

To authorize the appropriate officers to approve the addendums to the 2016/2017 district cost plans between the Montgomery County Intermediate Unit and the following districts and the amounts listed:

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• Methacton School District	\$9,200.00
• Spring-Ford Area School District	1,800.00

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.

• Lower Merion School District	\$802,638.90
• Lower Moreland Twp. School District	168,333.69
• North Penn School District	401,220.62
• Souderton Area School District	458,891.83
• Upper Moreland School District	258,089.84
• Wissahickon School District	589,423.79

EXPENSES

To authorize the appropriate officers to approve a Memorandum of Understanding between Chester County Intermediate and the Montgomery County Intermediate Unit to provide the EI Itinerant Teacher – individual or group services for 30 minutes a week for the period of July 1, 2017 through June 30, 2018 in the amount of \$190.09 week.

To authorize the appropriate officers to enter into a consultant contract agreement with Jennifer T. Mascolo, Psy.D. to provide a workshop for psychologists on August 29, 2017 in the amount of \$2,000.00.

To authorize the appropriate officers to enter into contract agreements with the following to provide psychiatric services for the period of July 1, 2017 through June 30, 2018 in the amounts list below:

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

To authorize the appropriate officers to enter into consultant contract agreements with the following for language interpretation for the period of July 1, 2017 through June 30, 2018 in the amounts listed below:

• Maria Sturla - Spanish Interpreter Services (2 hr. minimum)	\$65 per hour based on need
• Ortiz Interpretation - Spanish Interpreter Services	\$60 per hour based on need
• Cristaldo Associates, Inc. – Foreign Language Interpreter Services - (2 hr. minimum)	\$80 to \$100 hr. based on need and assignment
• Philadelphia Language Services - Foreign Language Interpreter Services - (2 hr. minimum)	\$70-\$75 hrs. based on need and assignment

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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 for the term of July 1, 2017 through June 30, 2018:

Provider	Service	Rates
• A Step Up Academy	10 month tuition Summer Program Speech/OT Services; BSC; PCA	\$31,8000 tuition \$7,150 program \$22-\$70 hr. based on service provided
• ABA Connections of PA, LLC	PCA; Behavior Supervision Consultation	\$22-\$62 hr. based on service provided
• Abington Speech Pathology	Speech/OT/PT; COTA; SLP/OT/PT for Age of Beginner; Group Rate SLP/OT/T	\$60-\$85 hr. based on service provided
• Advanced Medical	Speech/OT/PT; COTA; SLP/OT/PT for Age of Beginner; Group Rate SLP/OT/T; PCA; Behavior Supervision Consultation	\$22-\$85 hr. based on service provided
• AG Speech Language Potential LLC	Speech/OT/PT; COTA; SLP/OT/PT for Age of Beginner; Group Rate SLP/OT/T	\$60-\$85 hr. based on service provided
• 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. based on service provided
• Ardor Health Solutions	Speech/OT/PT; COTA; SLP/OT/PT for Age of Beginner;	\$60-\$85 hr. based on service provided
• Axis Therapy, LLC	PT; PT for Age of Beginner; Group Rae PT	\$70-\$85 hr. based on service provided
• Behavior & Education Support Services	PCA; Behavior Supervision Consultation	\$22-\$62 hr. based on service provided
• Behavior Interventions, Inc.	PCA; Behavior Supervision Consultation	\$22-\$62 hr. based on service provided
• Blossom Philadelphia	Reverse Mainstream Class; Speech OT/PT; Itinerant Special Instruction; Nursing Services	\$25-\$70 hr. based on service provided
• Bryn Mawr Child Study Institute	2017 Summer Program: Mon/Wed/Fri AM Tues/Thurs AM or PM	<i>Rates based upon individual students</i> \$2,135 \$1,383

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	Mon/Wed PM Mon/Wed/Fri AM Mon/Wed/Fri PM Tues/Thurs AM or PM	\$1,554 \$12,434 \$13,989 \$8,918
• Carson, Ruth, Licensed Physical Therapist, Inc.	PT; PT for Age of Beginner; Group Rate PT	\$70-\$85 hr. based on service provided
• Central Behavioral Health	ECSE Class; OT/PT/Speech	\$25-\$75 hr. based on service provided
• Children's Developmental Program	Speech/OT/PT	\$70 hr.
• Children's Therapy Center	Speech/OT/PT; COTA; SLP/OT/PT for Age of Beginner; Group Rate SLP/OT/PT	\$60-\$85 hr. based on service provided
• Clarke Pennsylvania, Inc.	Speech Therapy	\$70 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. based on service provided
• Communications Associates	Speech Therapy/OT/PT SLP/OT/PT for Age of Beginner Group rate for SLP/OT/PT	\$60-\$85 hr. based on service provided
• Communications Interventions	Speech Therapy; SLP for Age of Beginner; Group Rate for SLP	\$70-\$85 hr. based on service provided
• Cumberland Therapy	Speech/OT/PT; COTA; SLP/OT/PT for Age of Beginner; Group rate SLP/OT/PT; PCA; Behavior Supervision Consultation	\$22-\$85 hr. based on service provided
• Easter Seals of Southeastern PA	Child Summer Session; Reverse Mainstream Class; Speech Therapy/OT/PT; PCA; Behavior Specialist; Itinerant Teacher; School Age Speech Services	\$225 per day per child summer session; \$25-\$70 hr. based on service provided
• EdBeCo	PCA; Behavior Supervision Consultation	\$22-\$62 hr. based on service provided
• 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. based on service provided

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• Educational Alternatives for ABA	PCA; Behavior Supervision Consultation	\$22-\$62 hr. based on service provide
• 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. based on service provided
• EPIC Developmental Services	Speech/OT/PT; COTA; SLP/OT/PT for Age of Beginner; Group rate SLP/OT/PT; PCA; Behavior Supervision Consultation; Nursing Services	\$22-\$85 hr. based on service provided
• Exceptional Learning	PCA; Behavior Supervision Consultation	\$22-\$62 hr. based on service provided
• 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. based on service provided
• Gamut Early Intervention Services	PCA; Behavior Supervision Consultation	\$22-\$62 hr. based on service provided
• 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. based on service provided
• GrowNow Therapy Services, LLC	Speech Therapy	\$70 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. based on service provided
• Holy Redeemer Pediatric Rehabilitation	Speech/OT/PT; COTA SLP/OT/PT for Age Of Beginner Group Rate SLP/OT/OPT	\$60-\$85 hr. based on service provided
• 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. based on service provided
• Invo HealthCare Associates	Speech/OT/PT; COTA SLP/OT/PT for Age Of Beginner Group Rate SLP/OT/OPT PCA; Behavior Supervision Consultation	\$22-\$85 hr. based on service provided

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• K&S Therapies	Speech/OT/PT; COTA SLP/OT/PT for Age Of Beginner; Group rate SLP/OT/PT; PCA; Behavior Supervision Consultation	\$22-\$70 hr. based on service provided
• Ken-Crest Services	Speech/OT/PT; Special Instruction; PCA; Behavior Supervision Consultation; Evaluations (SI, SLP, OT/PT) not to exceed 3hs. per evaluations	\$22-\$70 hr. based on service provided
• Keppley Behavioral Consulting	PCA; Behavior Supervision Consultation	\$22-\$62 hr. based on service provided
• Kids and Family	Speech/OT/PT; COTA SLP/OT/PT for Age Of Beginner; Group rate SLP/OT/PT; PCA; Behavior Supervision Consultation	\$22-\$70 hr. based on service provided
• Kidology, Inc.	Speech/OT/PT; COTA SLP/OT/PT for Age Of Beginner Group Rate SLP/OT/OPT: PCA; Behavior Supervision Consultation; Special Instruction	\$22-\$85 hr. based on service provided
• 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. based on service provided
• Laila Way	PCA; Behavior Supervision Consultation	\$22-\$62 hr. based on service provided
• 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. based on service provided
• Life Coachers LLC	PCA; Behavior Supervision Consultation	\$22-\$62 hr. based on service provided
• Main Line Pediatric Therapy Center	PT OT (<i>note: 7/17 to 8/31/17 only</i>)	\$70 hr.
• Montgomery County Association for the Blind	O&M	\$62 hr. w/charge of $\frac{3}{4}$ hr. transportation per session
• Nyman Associates	Speech/OT/PT; COTA SLP/OT/PT for Age Of Beginner; Group Rate SLP/OT/PT	\$60-\$85 hr. based on service
• Overbrook School for the Blind	Per student per day	\$258.50 per day

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• Pennsylvania School for Deaf	Per student per day	\$262 per day
• Personal Health Care	Nursing Services	\$44 hr.
• Piece of Our Puzzle, LLC	PCA; Behavior Supervision Consultation	\$22-\$62 hr. based on service provided
• Potential Discoveries	PCA; Behavior Supervision Consultation; Specialized Instruction	\$22-\$70 hr. based on service provided
• PSA Healthcare	LPN; RN	\$45 hr.
• Quinn Developmental Services	PCA; Behavior Supervision Consultation	\$22-\$62 hr. based on service provided
• 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. based on service provided
• Staffing Plus	Speech/OT/PT; COTA SLP/OT/PT for Age Of Beginner; Group Rate SLP/OT/PT; PCA; Behavior Supervision Consultation	\$22-\$85 hr. based on service provided
• 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. based on service provided
• 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. based on service provided
• Talk It Up Speech, LLC	Speech/OT/PT; COTA SLP/OT/PT for Age Of Beginner; Group Rate SLP/OT/PT;	\$60-\$85 hr. based on service
• Theraplay	Speech/OT/PT; COTA SLP/OT/PT for Age of Beginner; Group Rate SLP/OT/PT	\$60-\$85 hr. based on service
• 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. based on service provided
• U.S. Medical Staffing, Inc.	Speech/OT/PT; COTA SLP/OT/PT for Age Of Beginner; Group Rate SLP/OT/PT	\$60-\$85 hr. based on service
• Vision Behavioral Health Services,	Speech/OT/PT; COTA SLP/OT/PT for Age Of Beginner; Group Rate SLP/OT/PT;	\$22-\$85 hr. based on service provided

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LLC	PCA; Behavior Supervision Consultation	
• Yellow Brick Road, Inc.	Speech Therapy	\$70 hr.

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 for the period of July 1, 2017 through June 30, 2018:

Provider	Service	Rates
• Abington Speech Pathology	Speech Services	\$85 hr.
• Austill's Rehabilitation Services, Inc.	Speech, OT/PT Individual; COTA/PTA Individual	\$79.27-\$87.89 hr. based on service provided
• Educational Alternatives	Behavior Supervision Direct Therapy	\$40-\$95 hr. based on services provided
• Exceptional Learning	Direct ABA Service BCBA	\$30-\$95 hr. based on service provided
• General Healthcare Resources	PCA/Teacher Assistants; LPN, RN OT/PT/SLP; Job Coash	\$20-\$85 hr. based on service provided
• Montgomery County Association for the Blind	O&M	\$60 hr. w/charge of ¾ hr. transportation per session
• PSA Healthcare	LPN, RN	\$45 hr.
• Social Work prn	Social Worker	\$38-\$42.75 hr. based on service provided
• Theraplay	Individual Speech, OT/PT Speech, OT/PT Group; COTA Individual; COTA Group	\$85-\$97.75 hr. based on service provided

G. TECHNOLOGY SERVICES

— GAIL KENNEDY, DIRECTOR

GENERAL OPERATIONS

To authorize the appropriate officers to enter into Memorandum of Understanding between the Tuscarora Intermediate Unit 11 (TIU) and the Montgomery County Intermediate Unit (IU23) that details the Zoom.us Web Videoconferencing Services effective July 1, 2017.

REVENUE

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the Pottstown School District to provide technical support staffing services for the period of June 19, 2017 through September 1, 2017 in the amount of \$17,000.00. Services can be continued at the district's request on a month to month basis after September 1, 2017 in the amount of \$8,500.00 per month.

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To authorize the appropriate officers to enter into a service agreement between the Montgomery County Intermediate Unit and the Clairton City School District to provide PAIUnet Disaster Recovery System backup services for the period of July 1, 2017 through June 30, 2018 in the amount of \$1,440.00.

To authorize the appropriate officers to enter into a service agreement between the Montgomery County Intermediate Unit and the Methacton School District to provide a one year subscription for CloudLock licenses for Google apps for Education for the period of July 1, 2017 through June 30, 2018 in the amount of \$8,365.00.

To authorize the appropriate officers to enter into a service agreement between the Montgomery County Intermediate Unit and the Lower Moreland Township School District to provide Schoology LMS - Year 3 for the period of July 1, 2017 through June 30, 2018 in the amount of \$7,000.00.

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and Mount St. Joseph Academy to provide Canvas LMS – Year 3 for the term of July 1, 2017 through June 30, 2018 in the amount of \$3,885.70.

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and Widener Partnership Charter School for onsite analysis and support for conversion to PowerTeacher Pro for the period of August 1, 2017 through June 30, 2018 in the amount of \$3,600.00.

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and Imhotep Charter School for PowerSchool support for the period of August 1, 2017 through June 30, 2018 in the amount of \$3,800.00.

To authorize the appropriate officers to enter into a service agreement between the Montgomery County Intermediate Unit and the Upper Merion Area School District for Learn360 subscription for the period of July 1, 2017 through June 30, 2018 in the amount of \$1,820.00.

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, 2017 to through June 30, 2018 in the amounts listed:

• Abington School District	\$6,300.00
• Spring-Ford Area School District	7,700.00

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit the districts listed below to provide Discovery Education Streaming for the period of July 1, 2017 through June 30, 2018 in the amounts listed:

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• Lower Moreland Twp. School District	Basic Package	\$ 2,383.50
• School District of Springfield Twp.	Basic Package	1,932.00
• Wissahickon School District	Basic Package	4,663.05
• North Penn School District	Plus Package	24,380.80
• Pottsgrove School District	Plus Package	6,313.70

To authorize the appropriate officers to enter into a service agreement between the Montgomery County Intermediate Unit and the districts listed for eRate Services for the period of July 1, 2017 through June 30, 2018 in the amounts listed below:

• North Penn School District	\$6,000.00
• School District of Springfield Twp.	6,000.00
• Wissahickon School District	3,000.00

To authorize the appropriate officers to enter into a service agreement between the Montgomery County Intermediate Unit and the districts listed for Internet Services for the period of July 1, 2017 to June 30, 2018 in the amounts listed below:

• Carson Valley Children's Aid	\$15,000.00
• Perkiomen Valley School District	24,852.48
• School District of Springfield Twp.	20,052.48
• Upper Merion Area School District	17,865.93
• Wissahickon School District	18,852.48

To authorize the appropriate officers to enter into to contract addendum to the Internet Consortium agreement between the Montgomery County Intermediate Unit and the Eastern Center for Arts and Technology to increase the internet bandwidth for an additional 40MB for the period of July 3, 2017 through June 30, 2018 for the additional amount of \$960.00.

To authorize the appropriate officers to enter into service agreements between the Montgomery County Intermediate Unit and the districts listed below for Schoology subscription for the period of July 1, 2017 through June 30, 2018 in the amounts listed below:

• Upper Merion Area School District	\$19,600.00
• Wissahickon School District	12,160.00

To authorize the appropriate officers to enter into a service agreement between the Montgomery County Intermediate Unit and the Wissahickon School District for WAN application monitors MRC for the period of July 1, 2017 through June 30, 2018 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 district listed below for PowerSchool/Level Data for Validation Suite the period of July 1, 2017 through June 30, 2018 in the amounts listed:

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• Athens Area School District	\$1,947.50
• Oxford Area School District	3,676.50
• Steelton-Highspire School District	1,377.50

To authorize the appropriate officers to enter into a service agreement between the Montgomery County Intermediate Unit and the districts listed below for Zoom Rooms, individual and participant, the period of July 1, 2017 through June 30, 2018 in the amounts listed below:

• School District of Cheltenham Township	Individual and Participant Zoom Rooms	\$380.00
• North Penn School District	Small and Large Zoom Rooms	960.00

EXPENSES

To authorize the appropriate officers to enter into a general consultant agreement with Schoology for the period of July 1, 2017 through June 30, 2018 for the subscription amount of \$2,007.00.

To authorize the appropriate officers to enter into a general consultant agreement with Kentik network alerting to better monitor/assist incoming traffic flow to conditions like DDoS attacks for the annual period of July 1, 2017 through June 29, 2018 in the amount of \$10,800.00.

To authorize the appropriate officers to enter into a general consultant agreement with Chester County Intermediate Unit to provide network DDoS Configuration services to the Montgomery County Intermediate Unit for four days of service by August 31, 2017 in the amount of \$2,400.

H. ADMINISTRATION

— DR. BRADLEY C. LANDIS, ASSISTANT EXECUTIVE DIRECTOR

The Administration recommends the appointment of the following individuals to the 2017-2018 Student Wellness Committee. The Board appointment of members of the Student Wellness Committee is a requirement of Board Policy #246 regarding Student Wellness. The committee members are:

- Samantha Bader, MCIU Health & Nutrition Coordinator (Committee Chairperson)
- Sherri Becker, MCIU Board of Directors
- Judy Colihan, Teacher
- Daniel Deegan, Adaptive Physical Education Teacher
- Sandra Edling, Assistant Director/Office of Business Services
- Georgine Fronczak, Principal/The Anderson School
- Bridget McGuigan, School Nurse
- Cecelia Quenzer, School Nurse
- Paula Rice, Program Administrator/MCIU Head Start
- Dr. Lois Robinson, Director of Student Services
- Joshua Steff, School Counselor/Non-public School Services
- Carly Weist, MCIU Health & Nutrition Assistant

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It was moved by England, seconded by Scheuren, that the Intermediate Unit Board approve the Other Matters for Consideration as listed above, X.A.B.C.D.E.F.G.H. Motion carried; all ayes. (Attachments X.A.10.)

XI. Persons Desiring to be Heard

No one desired to speak.

XII. Adjournment

The date of the next Intermediate Unit Board Meeting:

Wednesday, September 27, 2017

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

7:00 p.m. – Regular Action Meeting

Location – To be determined

The Intermediate Unit Board adjourned the meeting at 7:58 p.m.