

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
August 26, 2020*

The regular meeting of the Montgomery County Intermediate Unit Board of Directors was held on Wednesday, August 26, 2020, via a virtual Zoom Room due to the closure of all Pennsylvania schools by Governor Wolf as a result of the COVID-19 emergency.

President Maura Buri called the meeting to order at 6:45 p.m. Following the pledge of allegiance, Secretary Halus called the roll. Attendance was as follows:

Intermediate Unit Board: Brian Allen; Joseph Antonio; Bonita Barnhill; Michael Berardi; Maura Buri; Dr. Darlene Davis; Gregory D'Elia; Thomas DiBello; Jennifer Dow; Bill England; Debra Finger; Janet Flisak; Dr. Gene Halus; Judy Maginnis; Andrea Rees; Patrick Wicks; and Jennifer Wilson; and Jamila Winder.

Absent: Tameata Jordan; Robert Lindgren; and Juliane Ramić.

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

Solicitor: Jeffrey T. Sultanik, Esq.

Guests: Jonathan Alessi; Kelsi Andrescavage; Taylor Beck; Tammy Bertel; Maya Cheek; Dan Cicala; Julia Doll; Jean Franceschini; Kendall Glouner-Zeamer; Keith Henley; Liz McCaughey; James Miller; Debbie Montgomery; Elise Nonneman; Pam Preston; Christine Raber; Jeri Reinking; Sean Romano; Karen Stover-Perri; Michael Webb; and Teri Williams.

I. Call to Order

- A. Following the pledge of allegiance and roll call, President Buri noted that there was no executive session prior to the start of the Board meeting.
- B. President Buri noted that there were no updates to the agenda.
- C. President Buri asked if anyone present would like to address the Board. Dr. George announced that tonight's meeting was being recorded and if anyone desires to speak, they should use the question/answer function in Zoom.

II. Communications

Board President Maura Buri nominated William England to serve as the PSBA Voting Delegate to the PSBA 2021-2022 Delegate Assembly. A motion was made by Halus, seconded by Maginnis, to approve this nomination. Motion carried; all ayes.

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

- Welcome: Dr. George welcomed all MCIU board members to the start of the 2020-2021 school year and shared his hope that everyone had a nice summer. Although we were optimistic that we would be able to meet in person, we will still be conducting our MCIU board meetings virtually for the foreseeable future due to the COVID-19 pandemic.
- MCIU Health & Safety Plan – All MCIU Offices have been working diligently to put measures in place with regard to the MCIU Health & Safety Plan. As tonight’s meeting progresses, Office Directors will address these measures within their individual offices, and we will be seeking Board approval on the MCIU Health & Safety Plan as presented prior to submission to the Pennsylvania Department of Education.
- MCIU Opening Day – On Monday, August 24, 2020, the MCIU held its first Opening Day event in a virtual format to kick-off the 2020-21 school year. This event was well attended, and all staff were officially introduced to MCIU Executive Director Elect, Dr. Regina Speaker. Dr. George thanked the Board of Directors of the MCIU for their continued support.
- Governor’s Emergency Education Relief (GEER) Funds - Governor Wolf announced that he will be dedicating additional funds to help schools provide education services for students with special needs who have been negatively impacted by COVID-19 mitigation efforts and may face additional challenges through the new academic year. Dr. George shared that intermediate units will be receiving \$5 million in funding from the GEER program which will provide a much needed boost to assist with early intervention instruction. In addition, the state is turning to intermediate units to offer additional support to school districts with regard to COVID-19 issues. Later this week, intermediate units will be setting up Rapid Response Teams to aid in quicker response time to issues. Superintendents will have a dedicated hotline (with access restricted to superintendents/designees) to report issues directly to intermediate units. The intermediate units will have a dedicated hotline directly to the Pennsylvania Department of Education to better facilitate rapid reporting and response.

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

III. Approval of Minutes

A. Meeting of Wednesday, June 24, 2020

It was moved by Barnhill, seconded by Halus that the Intermediate Unit Board approve the minutes of the June 24, 2020 meeting. Motion carried; all ayes. (Attachment III.A.)

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

ITEM	PAGES	AMOUNT
June, 2020	1-7	\$ 10,966,067.30
July, 2020	8-13	\$ 9,995,125.97
August, 2020	14-15	\$ 346,928.09
TOTAL		<u>\$ 21,308,121.36</u>

V. COMBINED FINANCIAL REPORT – JUNE 2020

Beginning Intermediate Unit Funds	\$ 52,414,678.02
Other Adjustment	\$ 0.00
Receipts:	
Revenue Received	<u>\$ 7,206,430.71</u>
Total Receipts	<u>\$ 7,206,430.71</u>
Total Receipts Plus Beginning Cash Balance	\$ 59,621,108.73
Less: Disbursements – June 2020 Checks	<u>\$ (15,118,887.57)</u>
Ending Intermediate Unit Funds per Books	<u>\$ 44,502,221.16</u>

CASH ANALYSIS – JUNE 2020

Money Market Accounts:	
Citizens Bank Food Service	\$ 26,633.50
PLGIT	\$ 191,289.74
PSDLAF	\$ 9,544,053.36
TD Bank	<u>\$ 346,655.83</u>
Total Interest Bearing Accounts	<u>\$ 10,108,632.43</u>
Disbursement in Transit	\$ (2,686.73)
Deposit in Transit	\$ (227,398.77)
Disbursement Accounts – Outstanding Checks	\$ (2,151,847.26)
Investments	\$ 36,775,521.49
Cash Balance Per Bank	<u>\$ 44,502,221.16</u>

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COMBINED FINANCIAL REPORT – JULY 2020

Beginning Intermediate Unit Funds		\$	44,502,221.16
Other Adjustment		\$	0.00
Receipts:			
Revenue Received	\$	9,679,414.73	
Total Receipts		\$	9,679,414.73
Total Receipts Plus Beginning Cash Balance		\$	54,181,635.89
Less: Disbursements – July 2020 Checks		\$	(9,925,977.45)
Ending Intermediate Unit Funds per Books		\$	44,255,658.44

CASH ANALYSIS – JULY 2020

Money Market Accounts:			
Citizens Bank Food Service	\$	26,628.50	
PLGIT	\$	206,377.46	
PSDLAF	\$	8,841,550.08	
TD Bank	\$	317,413.62	
Total Interest Bearing Accounts		\$	9,391,969.66
Disbursement in Transit		\$	(169,073.83)
Deposit in Transit		\$	582,023.98
Disbursement Accounts – Outstanding Checks		\$	(324,782.86)
Investments		\$	34,775,521.49
Cash Balance Per Bank		\$	44,255,658.44

VI. INVESTMENT OF FUNDS – JUNE 2020

Beginning Balance	\$	39,015,521.49
Purchases	\$	(2,240,000.00)
Redemptions		
Ending Balance	\$	36,775,521.49

Interest earned on investments is as follows:

INTEREST EARNED – JUNE 2020

Bank Account	Bank Account Interest	CD Interest
PLGIT	\$ 33.64	\$ 7,110.62
TD BANK	\$ 42.61	\$ -
PSDLAF	\$ 473.08	\$ 10,692.52
TOTAL	\$ 549.33	\$ 17,803.14

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INVESTMENT OF FUNDS – JULY 2020

Beginning Balance	\$ 36,775,521.49
Purchases	\$ (2,000,000.00)
Redemptions	
Ending Balance	<u>\$ 34,775,521.49</u>

INTEREST EARNED – JULY 2020

Bank Account	Bank Account Interest	CD Interest
PLGIT	\$ 21.55	\$ 1,039.98
TD BANK	\$ 40.32	\$ -
PSDLAF	\$ 54.35	\$ 2,102.73
TOTAL	<u>\$ 116.22</u>	<u>\$ 3,142.71</u>

VII. Budgets

A. New and Proposed Budgets

No items to consider.

B. Initial Budgets

1. 2019/2020 PDE Continuity of Education Budget

Office of Executive Director

03/01/2020 – 06/30/2020

\$ 3,385,530

The Administration requests approval of the 2019/2020 PDE Continuity of Education Budget in the amount of \$3,385,530.00. Funds in this budget are to support schools to obtain online resources necessary to provide for continuity of education prior to the end of the 2019-2020 school year. A summary budget is attached.

2. Montgomery County Intermediate Unit 2020/2021 Office of PaTTAN Program Budget

Office of PaTTAN

07/01/2020 – 06/30/2021

\$ 9,500,448

The Administration requests approval to accept a grant award from Pennsylvania Department of Education/Bureau of Special Education for the Malvern office of the Pennsylvania Training and Technical Assistance Network funded under P.L. 108-446 in the amount of \$9,500,448.00 for the period of July 1, 2020 to June 30, 2021. A summary budget is attached.

3. 2020/2021 Title I Part A

Office of Non-Public Services

07/01/2020 – 09/30/2021

\$ 97,931,000

The Administration requests approval to accept a grant award from Pennsylvania Department of Education/Division of Federal Programs Consolidated Application Project No: FA-013-21-0623 in the amount of \$97,931.00 for the period of July 1, 2020 to September 30, 2021. A summary budget is attached.

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4. **2020/2021 Title I Part D**
Office of Non-Public Services
07/01/2020 – 09/30/2021 \$ 311,282
The Administration requests approval to accept a grant award from Pennsylvania Department of Education/Division of Federal Programs Consolidated Application Project No: FA-107-21-0623 in the amount of \$311,282.00 for the period of July 1, 2020 to September 30, 2021. A summary budget is attached.

5. **2020/2021 Title III Language Instruction for English Learners**
Office of Professional Learning
07/01/2020 – 06/30/2021 \$ 193,857
The Administration requests approval to accept a grant award from Pennsylvania Department of Education/Division of Federal Programs Consolidated Application Project No: FA-010-21-0623 in the amount of \$193,857.00 for the period of July 1, 2020 to June 30, 2021. A summary budget is attached.

6. **2020/2021 Title III Language Instruction for Immigrant Students**
Office of Professional Learning
07/01/2020 – 06/30/2021 \$ 5,261
The Administration requests approval to accept a grant award from Pennsylvania Department of Education/Division of Federal Programs Consolidated Application Project No: FA-010-0623 in the amount of \$5,261.00 for the period of July 1, 2020 to September 30, 2021. A summary budget is attached.

7. **2020/2021 Gifted Contract Budget**
Office of Professional Learning
07/01/2020 – 06/30/2021 \$ 70,000
The Administration requests approval to accept a contract from Pennsylvania Department of Education – Gifted Division in the amount of \$70,000.00 for the period of July 1, 2020 to June 30, 2021. A summary budget is attached.

8. **2020/2021 COVID-19 School Health & Safety Grant – IU Funds**
Office of Business Services
03/01/2020 – 10/30/2020 \$ 90,000
The Administration requests approval to accept a grant award from the Pennsylvania Commission on Crime and Delinquency in the amount of \$90,000.00 for the period of March 1, 2020 to October 30, 2020. Funds from this grant are to permit the MCIU to purchase PPE (personal protective equipment) and cleaning supplies as a result of the global COVID-19 pandemic.

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9. **2020/2021 COVID-19 School Health & Safety Grant – Non-Public Schools Pass-Through**
Office of Business Services
07/01/2020 – 6/30/2021 \$ 855,124
The Administration requests approval to accept a grant award from the Pennsylvania Commission on Crime and Delinquency in the amount of \$855,124.00 for the period of July 1, 2020 to June 30, 2021. Funds from this grant are to permit the Non-Public Schools to purchase PPE (personal protective equipment), cleaning supplies, or provide training to staff as a result of the global COVID-19 pandemic. A summary budget is attached.
10. **2020/2021 Early Intervention ACCESS Budget**
Office of Early Learning
07/01/2020 – 06/30/2021 \$ 966,842
The Administration requests approval of the ACCESS program budget for the expected usage of ACCESS reimbursement funds for the early intervention program in the amount of \$966,842.00 for the period July 1, 2020 to June 30, 2021. A summary budget is attached.
11. **2020/2021 State Early Intervention Program Budget**
Office of Early Learning
07/01/2020 – 06/30/2021 \$ 23,093,781
The Administration requests approval of the State Early Intervention Program grant from the Pennsylvania Office of Child Development and Early Learning in the amount of \$23,093,781.00 for the period July 1, 2020 to June 30, 2021. A summary budget is attached.
12. **2020/2021 Head Start with COLA and Quality Improvement Budget**
Office of Early Learning
07/01/2020 – 06/30/2021 \$ 4,404,202
The Administration requests approval of the Head Start with COLA and Quality Improvement Budget in the amount of \$4,404,202.00 for the period July 1, 2020 to June 30, 2021. A summary budget is attached.
13. **2020/2021 Pre-K Counts COVID Budget**
Office of Early Learning
03/01/2020 – 11/30/2020 \$ 73,502
The Administration requests approval to accept a grant award from the Pennsylvania Department of Education Office of Child Development and Early Learning in the amount of \$73,502.00 for the period of March 1, 2020 to November 30, 2020. Funds from this grant are to cover COVID-19 related expenses. A summary budget is attached.
14. **2020/2021 Age of Beginner Services Budget**
Office of Early Learning
07/01/2020 – 06/30/2021 \$ 1,663,982
The Administration requests approval of the Age of Beginner Services Budget in the amount \$1,663,982.00 for the period July 1, 2020 to

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June 30, 2021. 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.

15. 2020/2021 IDEA Federal Early Intervention Project Section 619 Budget

Office of Early Learning
07/01/2020 – 06/30/2021

\$ 483,067

The Administration requests approval of the IDEA Federal Early Intervention Project Section 619 Budget in the amount of \$483,067.00 for the period July 1, 2020 to June 30, 2021. A summary budget is attached.

16. 2020/2021 The Federal Workforce Innovation and Opportunity ACT (WIOA)

Office of Student Services
07/01/2020 – 06/30/2021

\$ 792,557

The Administration requests approval to accept a grant award from the Montgomery County Economic & Workforce Development Human Services in the amount of \$792,557.57 for the period of July 1, 2020 to June 30, 2021. A summary budget is attached.

17. 2020/2021 WHYY-PBS Offline Partnership Grant

Office of Early Learning
07/01/2020 – 06/30/2021

\$ 11,358

The Administration requests approval to accept a grant award from the Pennsylvania Department of Education in the amount of \$11,358.00 for the period of July 1, 2020 to June 30, 2021. This grant is a partnership with Delaware County IU, Chester County IU, Montgomery County IU, Bucks County IU, WHYY-PBS. Funds from this grant are to permit the PBS-PAIU to accelerate learning and professional development in continuity of education to assist kids in remote areas to be able to do virtual learning.

C. Changes to Initial Budgets

No items to consider.

D. Budgetary Transfers

1. Office of Business Services

Office of Business Services
2019/2020 Budget Transfers

To authorize the appropriate business office staff to complete the budget transfers necessary to close out the 2019/2020 fiscal year operations. A list of all transfers made will be presented to the Board for ratification at the September 23, 2020 board meeting.

It was moved by DiBello, seconded by Rees, that the Intermediate Unit Board approve/ ratify the payment of MCIU Bills; accept the Combined Financial Reports for June and July 2020; approve/ratify the Investment of Funds as noted for June and July 2020; and approve the

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Initial Budgets as listed above VII.B. and Budgetary Transfer as listed above VII.D. Motion carried; all ayes. (Attachments IV., VII.B.1.2.3.4.5.6.7.8.9.10.11.12.13.14.15.16.17.)

VIII. PERSONNEL MATTERS

— MR. JACK HURD, DIRECTOR

A. General

No items to consider.

B. Conference Requests

No items to consider.

C. Employment – Ratifications

1. Professional Staff

- a. Carly Wasson – Long Term Substitute Teacher – EI Itinerant
Recommended Annual Salary - \$48,780 (B Step 0) prorated
Effective Date – July 13, 2020
Replacement

D. Change of Status – Ratifications

1. Support Staff

- a. Rebecca Coyle
Change to Marketing Services Specialist
Recommended Annual Salary - \$70,747 (CTC2)
Effective Date – July 1, 2020
Additional Responsibilities

E. Additions to 2020-2021 Approved Substitute Lists – Ratifications

No items to consider.

F. Remove from 2020-2021 Approved Substitute Lists

No items to consider.

G. Employment – Approvals

1. Professional Staff

- a. Nikki Dwyer – Long-Term Substitute Teacher
Recommended Annual Salary - \$58,120 (M Step 0)
Effective Date – August 24, 2020
Replacement

- b. Paige Eaton – Long Term Substitute Teacher – Early Intervention
Recommended Annual Salary - \$48,780 (B Step 0) prorated
Effective Date – August 24, 2020
Replacement

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- c. Alixandra Green - Teacher – Early Intervention (Autism)
Recommended Annual Salary - \$48,780 (B, Step 0) prorated
Effective Date – August 24, 2020
Replacement
 - d. Sarah Lustig – Long Term Substitute Occupational Therapist
Recommended Annual Salary - \$58,120 (M Step 0)
Effective Date – August 24, 2020
Replacement
 - e. Abby Martello - Teacher – Early Intervention
Recommended Annual Salary - \$61,282 (M Step 1) prorated
Effective Date – August 24, 2020
Replacement
 - f. Sandy McHugh - Teacher – Early Intervention (MDS)
Recommended Annual Salary - \$71,661 (M Step 6) prorated
Effective Date – August 24, 2020
Replacement
 - g. Tammy Norris – Teacher – Transition
Recommended Annual Salary - \$69,585 (M Step 5) prorated
Effective Date – September 21, 2020
Replacement
 - h. Jillian Vesey – Speech & Language Pathologist
Recommended Annual Salary - \$58,120 (M Step 0)
Effective Date – August 24, 2020
Replacement
 - i. Kristen Vorwaller - Teacher – Autism
Recommended Annual Salary - \$63,358 (M Step 2) prorated
Effective Date – September 29, 2020
Replacement
2. Head Start
- a. Teaching Staff
 - 1) Kaitlyn Stanton – Teacher – Head Start
Recommended Hourly Rate - \$21.66/hour (7.5 hrs/day;188 days/yr)
Effective Date – August 24, 2020
Replacement
3. Pre-K Counts
- a. Teaching Staff
 - 1) Katherine Frain – Teacher – Pre-K Counts
Recommended Annual Salary - \$39,780
Effective Date – August 24, 2020
Replacement

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H. Change of Status - Approvals

1. Support Staff
 - a. Lylian Melendez
Change to Teacher Assistant – School Age
Recommended Hourly Rate - \$19.23/hour (7.5 hrs/day; 194 days/yr)
Effective Date – August 24, 2020
Program Need

I. Additions to 2020-2021 Approved Substitute Lists

No items to consider.

J. Leave of Absence Requests

Professional Staff

Personal Leave (FMLA with benefits)

Amy Gorman – Occupational Therapist

Effective Date – August 8, 2020

Personal Leave (FMLA with benefits)

Lauren Kessler – Teacher - Early Intervention

Effective Date – October 5, 2020

FFCRA Leave (with benefits)

Molly Luke – Teacher – Early Intervention

Effective Date – July 20, 2020

Personal Leave (FMLA with benefits)

Ashley Meszaros – Speech & Language Pathologist

Effective Date – September 7, 2020

Personal Leave (Child Rearing Leave without benefits)

Brooke Mulartrick – Project Consultant

Effective Date – November 20, 2020

Personal Leave (FMLA with benefits)

Casey Saxton – Teacher - Remedial

Effective Date – September 13, 2020

Personal Leave (FMLA with benefits)

Rebecca Shaner – Teacher - Early Intervention

Effective Date – September 29, 2020

Head Start

Teaching Staff

Personal Leave (FMLA with benefits)

Patricia Boyd – Teacher - Head Start

Effective Date – August 24, 2020

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K. Return from Leave of Absence Requests

No items to consider.

L. Retirements

1. Administrative Staff
 - a. John George – Executive Director
Effective Date – September 30, 2020
2. Professional Staff
 - a. Julie Lisowski – Physical Therapist
Effective Date – September 15, 2020
 - b. Pamela Nemitz – Teacher – Early Intervention
Effective Date – August 26, 2020
 - c. Barbarann Probst – Speech & Language Pathologist
Effective Date – June 18, 2020
 - d. Mary Schuster – Behavior Analyst
Effective Date – August 8, 2020
 - e. Michelle Tobash – Behavior Analyst
Effective Date – June 12, 2020
3. Support Staff
 - a. Dawn Leis - Job Coach
Effective Date – August 31, 2020
 - b. Helen Rooney – Front Desk Receptionist
Effective Date – September 4, 2020

M. Resignations

1. Professional Staff
 - a. Jade McGregor – Teacher - Autism
Effective Date – June 17, 2020
Personal
 - b. Roy Watson – Teacher – Autism
Effective Date – June 17, 2020
Other Employment
2. Support Staff
 - a. Aliza Coleman - Teacher Assistant – SA
Effective Date – June 17, 2020
Personal

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3. Head Start
 - a. Teaching Staff
 - 1) Julia Flannery - Teacher – Head Start
Effective Date – June 15, 2020
Other Employment
 - 2) Meghan O’Shea – Teacher – Head Start
Effective Date – June 15, 2020
Other Employment
 - 3) Latonya Taphorn – Teacher – Head Start
Effective Date – June 15, 2020
Personal
 - b. Family Engagement Workers
 - 1) Adriana Padilla – Family Engagement Worker
Effective Date – August 7, 2020
Personal
 - c. Program Aides
 - 1) Chiane Smith – Program Aide – Head Start
Effective Date – June 10, 2020
Personal
4. Pre-K Counts
 - a. Assistant Teaching Staff
 - 1) Angela Tammaro – Teacher Assistant
Effective Date – August 7, 2020
Personal

N. Terminations

No items to consider.

O. Other

1. To approve three (3) additional work days for Grace Cochrane to complete evaluations, she will be paid her per-diem rate.
2. To approve a monthly stipend of \$500/month for Kari Kessler for Lead Project Consultant responsibilities in the Office of Professional Learning for the 2020-2021 school year.
3. To approve a monthly stipend of \$500/month for Patrice Semicek for Lead Project Consultant responsibilities in the Office of Professional Learning for the 2020-2021 school year.
4. To approve the following salary adjustments due to Educational Attainment:

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Employee	Salary
Mechel Horsey – Head Start	\$22,066 (Associates)
Kelly Lauer – Teacher – Vision Support	\$82,205 (M+20 Step 9)
Sharon Reynolds – Teacher Remedial	\$76,572 (M+30 Step 5)
Amanda Schneider-Speech & Language Pathologist	\$78,648 (M+30 Step 6)

5. Salary List for Support Staff

Employee	Position	Level	2020-2021 Annual Salary
Arrin Stallings	Security Office	SS3	\$33,536
Tiffany Smith	Youth Workforce Career	SS1	\$53,477

6. Extended School Year (ESY) Program

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

Employee	Position	Total # Hours
Patricia Bradley	Instruction in the Home Teacher	18

7. Head Start Summer Virtual Program

To utilize the following staff in the summer of 2020 for Head Start Summer Virtual Program. They will be paid at their regular hourly rate:

Employee	Position	Total # Hours
Ileana Acion	Teacher	20
Sara Alam	Teacher	20
Lisa Bailey	Teacher	20
Laura Brodhag	Teacher	20
Yousra El Boussaidi	Teacher	20
Annissa Gaillard	Teacher	20
Susana Isabella	Teacher Assistant	20
Kailyn McNamee	Teacher	20
Bukola Oluwole	Teacher Assistant	20
Sandra Sanchez	Teacher Assistant	20
Leslie Sayer	Teacher	20
Elizabeth Trinidad	Teacher Assistant	20
Linda Vocu	Teacher	20
Tina Walters	Teacher	20

8. 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 fourteen (14) teachers recommended for the award of their Professional Contract.

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Name	Position
Marisa Crapella	Project Consultant
Amy Feldman	Physical Therapist
Colleen Hallman	Teacher - Autism
Molly Jouflas	Behavior Analyst
Kelly Lauer	Teacher – Vision Support
Michael Linahan	Teacher – Emotional Support
Patricia Marino	Teacher – MDS
Marcy McCabe	Physical Therapist
Deborah Mittman	Teacher – Early Intervention
Shannon Morak	Physical Therapist
Dawn Perry	Teacher - Detention
Benjamin Swartz	Physical Therapist
Karen Whitaker	Teacher – Vision Support
Joanna White	Behavior Analyst

9. Montco Works NOW Temporary Employees

To approve the following temporary employees in our Montco Works NOW program for temporary employment not to exceed the hours listed.

Name	Hourly Rate	Total # Hours
Falentzky Edouard	\$12.50/hr	487.5
David Griffin	\$12.50/hr	487.5
Caleb Hovis	\$12.50/hr	487.5
Raymond Laubert	\$12.50/hr	487.5
Grace Lee	\$12.50/hr	487.5
Alicia Lomax	\$12.50/hr	487.5
Joseph Power	\$12.50/hr	487.5
Lil Trinh	\$12.50/hr	487.5
Ashley Uppani	\$12.50/hr	487.5
Chloe Vesper	\$12.50/hr	487.5
Bo Wagner	\$12.50/hr	487.5
Jason Warshaw	\$12.50/hr	487.5
Nicole Zhang	\$12.50/hr	487.5

10. To approve the following daily substitute rates for the 2020-2021 school year:

Daily Rate for Substitute Teacher Assistant	\$110.00
Extra Stipend for Seniority	\$5.00
Extra Stipend for Emergency Certified Teacher working as Teacher Assistant	\$20.00
Daily Rate for Substitute Teacher (Emergency Certified or Regularly Certified)	\$130.00
Extra Stipend for Seniority	\$5.00
Daily Rate for Substitute Teacher in Same Assignment over 10 days retroactively	\$160.00

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It was moved by Finger, seconded by Wilson, that the Intermediate Unit Board approve the Personnel Matters as listed above, VIII.C.D.G.H.J.L.M.O. Motion carried; all ayes.

IX. Other Matters for Consideration

A. BUSINESS SERVICES

— MS. SANDRA EDLING, CFO AND DIRECTOR

GENERAL OPERATIONS

The Administration requests approval of a Resolution to permit Dr. Regina C. Speaker to electronically sign contracts, agreements, grants, and/or licenses with the PA Department of Education.

To approve the Phased School Re-Opening Health and Safety Plan for 2020-2021 for the Montgomery County Intermediate Unit's programs and services.

To authorize the appropriate officers to accept the results of the Personal Protective Equipment and COVID-19 Related Supply Bid. The bid was opened on Tuesday, August 4, 2020. Summary attached.

To accept the final settlement from the PA Department of Transportation in the amount of \$958,227.50 as a result of the planned Barbados Street project and to further authorize Dr. John J. George (Executive Director) and Ms. Maura Buri (Board President) to sign the required documents on behalf of the MCIU and the Board of Directors.

To commit \$958,227.50 to the Capital Projects Fund for the Elevator Modernization project, technology upgrades, and future capital project needs.

To authorize the disposal of the Non-Public trailer currently located at the St. Helena School, 1489 DeKalb Pike, Blue Bell, PA.

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

Meal Site	Dates of Service
Creative Kiddie Care	September 1, 2020 to June 30, 2021
Christ Church Camp Youth Challenge	July 7, 2020 to August 14, 2020

To authorize the appropriate officers to enter into Joint Purchasing Agreements for the school districts listed below:

- Lower Merion School District
- Upper Moreland School District

To authorize the appropriate officers to enter into a sub-grant agreement for the implementation of Individuals with Disabilities Education Improvement Act-B (IDEA B 611) Use of Funds Agreement between the Montgomery County Intermediate Unit and The School District of

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

To authorize the appropriate officers to enter into a sub-grant agreement for the implementation of Individuals with Disabilities Education Improvement Act-B (IDEA B 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, 2020 through June 30, 2021, with the option to carryover funds to September 30, 2022.

- Colonial School District
- Hatboro-Horsham School District
- Methacton School District
- Upper Merion Area School District
- Wissahickon School District

To authorize the appropriate officers to enter into a sub-grant agreement for the implementation of Individuals with Disabilities Education Improvement Act-B (IDEA B 619) 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, 2019 through June 30, 2020, with the option to carryover funds to September 30, 2021.

- Colonial School District
- Hatboro-Horsham School District
- Methacton School District

To authorize the appropriate officers to enter into a sub-grant agreement for the implementation of Individuals with Disabilities Education Improvement Act-B (IDEA B 619) 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, 2020 through June 30, 2021, with the option to carryover funds to September 30, 2022.

- Abington School District
- Upper Merion Area School District

REVENUE

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the Council Rock School District for Medical Practitioner Review and Authorization for the School Based ACCESS Program for the period July 1, 2020 through June 30, 2021 in the amount \$3,475.00.

To authorize the appropriate officers to enter into contracted service agreements for the ACCESS Program between the Montgomery County Intermediate Unit and the districts listed below for the

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period of July 1, 2020 through June 30, 2021. The districts will reimburse the MCIU on a bi-annual basis at an amount equal to 8.5% of the ACCESS dollars:

- Cheltenham Township School District
- Hatboro-Horsham School District
- Spring-Ford Area School District
- Upper Moreland Township School District
- Wissahickon School District

EXPENSES

To authorize the appropriate officers to enter into an agreement with HRH-Willis Associates for 2020-2021 insurance coverages as detailed on the attached insurance summary. As recommended and approved in 1994, we will continue our worker's compensation coverage through the School Districts Insurance Consortium (SDIC), which the Intermediate Unit joined on July 1, 1994.

To authorize the appropriate officers to enter into a general contracted consultant agreement with Dr. Claudia Chernow, MD to provide medical authorizations for the documentation necessary for the School Based ACCESS Program for the 2020-2021 School Year in the amount of \$49,920.00.

It was moved by DiBello, seconded by Maginnis that the Intermediate Unit Board approve the Other Matters for Consideration as listed above IX.A. Motion carried; all ayes. (Attachments IX.A.1.2.3.15.)

B. PENNSYLVANIA TRAINING AND TECHNICAL ASSISTANCE NETWORK (PaTTAN)

— MRS. REBECCA FOGLE, DIRECTOR

EXPENSES

To authorize the appropriate officers to enter into a general contracted consultant agreement with Interstate Facility Services for janitorial services at PaTTAN, 333 Technology Drive, Malvern, PA location for the 2020-2021 School Year at a cost of \$4,485.00 a month.

To authorize the appropriate officers to enter into a general contracted consultant agreement with Tozour Energy Systems to ensure quality air control for staff and clients at PaTTAN, 333 Technology Drive, Malvern, PA location for the 2020-2021 School Year at a cost of \$1,376.00.

To authorize the appropriate officers to enter into a general contracted consultant agreement/addendum with Tozour Energy Systems to upgrade the filters due to COVID-19 at PaTTAN, 333 Technology Drive, Malvern, PA location for the 2020-2021 School Year at an increase to the existing maintenance agreement cost of \$2,010.00.

To authorize the appropriate officers to enter into a general contracted consultant agreement with Susan Bruce to create a series of short videos for the Pennsylvania Deaf-Blind Project for period July 1, 2020 to August 4, 2020 in the amount of \$2,000.00.

To authorize the appropriate officers to enter into a contract agreement with the University of Minnesota for contracted services for Check and Connect Training on various dates beginning July 1, 2020 through June 30, 2021 in the amount of \$59,138.00.

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To authorize the appropriate officers to enter into a general contracted consultant agreement with Frameweld for contracted services for PaTTAN's Paraprofessional Development System Scope of work to include - licensing of the Encourse platform and single customized instance of the application using custom domain; support to PaTTAN East staff; and development of up to 8 courses annually using PaTTAN data, and materials for period July 1, 2020 to June 30, 2021 in the amount of \$50,000.00.

To authorize the appropriate officers to enter into a general contracted consultant agreement with Special Olympics Pennsylvania (SOPA). PDE/BSE has asked that we provide support to SOPA Interscholastic Unified Sports Program for the period of September 1, 2020 to June 30, 2021 in the amount of \$200,000.00.

To authorize the appropriate officers to enter into a general contracted consultant agreement with Batya Elbaum for contracted services to analyze responses to the PA Parent Survey and provide a report of results as well as one or more presentations at the PDE Conference March 2021 in the amount of \$10,000.00.

To authorize the appropriate officers to enter into a general contracted consultant agreement with the Rhonda Tyree for contracted services to provide support for Middle School Success: The Path to Graduation (P2G) – Primary focus will be working with Families to the MAX (F2MAX). Scope of work to include: planning, preparation, on-site facilitation, and follow-up in support of the Statewide Family Network in the amount of \$39,600.00.

To authorize the appropriate officers to enter into a general contracted consultant agreement with Leader Services for contracted services to create and host databases for SPDG-P2G. Work to include: design; load school and building information; maintain and support database; produce various reports as requested; testing and fixes for the period of July 1, 2020 to June 30, 2021 in the amount of \$42,000.00.

To authorize the appropriate officers to enter into a general contracted consultant agreement with Nan Wood for contracted services to provide leadership and consultative assistance to Educational Resources for Children with Hearing Loss (ERCHL), this advisory committee is an initiative of BSE for the period of July 1, 2020 to June 30, 2021 in the amount of \$28,000.00.

To authorize the appropriate officers to enter into a general contracted consultant agreement with Included2Learn, LLC (Sharon Leonard) for contracted services to provide continued facilitation work around Alternative Eligible Content (AEC). Scope of work to include; plan, schedule and attend meetings (phone, virtual and in person) with PaTTAN Consultants assigned to the initiative for the period of July 1, 2020 to June 30, 2021 in the amount of \$25,500.00.

To authorize the appropriate officers to enter into a general contracted consultant agreement with Philadelphia HUNE, Inc. PDE/BSE has asked that we provide support to HUNE for the Hispanic Outreach Program for the period of July 1, 2020 to June 30, 2021 in the amount of \$75,000.00.

To authorize the appropriate officers to enter into a general contracted consultant agreement with Philadelphia HUNE, Inc. for contracted services for SPDG-P2G. HUNE will continue to sustain and expand the Families to the MAX Statewide Parent Network in collaboration with BSE and PaTTAN East for the period of July 1, 2020 to June 30, 2021 in the amount of \$75,000.00.

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To authorize the appropriate officers to enter into a general contracted consultant agreement with Diane Gillam for contracted services to continue to facilitate the development of professional developers in the Strategic Instruction Model (SIM) for the period of July 1, 2020 to June 30, 2021 in the amount of \$75,000.00.

To authorize the appropriate officers to enter into a general contracted consultant agreement with Jane Freeman for contracted services to provide support to the Pennsylvania Deaf-Blind Advisory Committee (PaDBAC). This advisory committee is an initiative of BSE for the period of July 1, 2020 to June 30, 2021 in the amount of \$37,500.00.

To authorize the appropriate officers to enter into a general contracted consultant agreement with Frances Merrifield for contracted services to provide consultative assistance to Educational Resources for Children with Hearing Loss (ERCHL). This advisory committee is an initiative of BSE for the period of July 1, 2020 to June 30, 2021 in the amount of \$13,000.00.

To authorize the appropriate officers to enter into a general contracted consultant agreement with the following Colleges and Universities to provide funding support to Institutions of Higher Education (IHE) that will partner with PaTTAN to help prepare pre-service teachers and administrators by creating professional development resources for the period of July 1, 2020 to June 30, 2021.

College/University	Rate
Elizabethtown College	\$8,000.00
East Stroudsburg University	\$8,000.00
Geneva College	\$8,000.00
Indiana University of PA	\$8,000.00
Mansfield University of PA	\$8,000.00

To authorize the appropriate officers to enter into a general contracted consultant agreement with Toni Mild for contracted services to provide external evaluation as required by the State Personnel Development Grant (SPDG) for the period of July 1, 2020 to June 30, 2021 in the amount of \$10,000.00.

To authorize the appropriate officers to enter into a general contracted consultant agreement with the BrainSTEPS Program for contracted services per PDE/BSE request to provide support for the period of July 1, 2020 to June 30, 2021 in the amount of \$110,000.00.

To authorize the appropriate officers to enter into a general contracted consultant agreement with Onix Networking Master Service for contracted services to make documents for the AEC Initiative accessible. These documents are created by the Teacher Resource Project for the period of July 1, 2020 to June 30, 2021. Cost will vary depending on document.

To authorize the appropriate officers to enter into a general contracted consultant agreement with Boys Town (BTNRH) for contracted services to provide videoconference series for the period of July 1, 2020 to June 30, 2021 in the amount of \$4,800.00.

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To authorize the appropriate officers to enter into a general contracted consultant agreement with the following service providers listed below. This project is part of the Alternate Eligible Content (AEC): Teacher Work Group Essentialization Project. The purpose of the project is for the development of new and critical review of existing essentialized examples for AEC for Reading, Writing, Math and Science for contracted services for the period of July 1, 2020 to June 30, 2021.

Provider	Rate
Rachel Boyer	\$2,500.00
Kelly Deems	\$2,500.00
Lesley Herman	\$2,500.00
Hull, Jessica	\$2,500.00
Megan Lieberwirth	\$2,500.00
Amy Mattioli	\$2,500.00
Stacy Miller	\$2,500.00
Wendy Warfield-Fuchs	\$2,500.00
Christy Worhach	\$2,500.00

To authorize the appropriate officers to enter into a general contracted consultant agreement with Kelly Fonner for contracted services presentations – AT Networking Days, Feature Matching Video Series and HELIX session – “Alternative Pencils: What are They and How are They Used?” for the period of September 3, 2020 to November 11, 2020 in the amount of \$3,750.00.

To authorize the appropriate officers to enter into a contract agreement for provider services between Montgomery County Intermediate Unit and The Penn Stater Hotel & Conference Center on June 24, 2021 and June 22, 2023 for the Deaf-Blind Family Learning Conference.

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

C. PROFESSIONAL LEARNING

— DR. DONNA GAFFNEY, DIRECTOR

GENERAL OPERATIONS

To authorize the appropriate officers to enter into a Memorandum of Understanding (MOU) with the schools listed below for participation in the MCIU Title III Consortium for the 2020-2021 school year.

- Agora Cyber Charter School
- School District of Cheltenham Township
- School District of Springfield Township
- School District of Jenkintown
- Methacton School District

To authorize the appropriate officers to enter into a Memorandum of Understanding (MOU) with World of Language (WOL) to provide World Language online content for the Montgomery Virtual Program (MVP) for the 2020-2021 school year.

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To authorize the appropriate officers to enter into a Memorandum of Understanding (MOU) with Arizona State University (ASU) to provide Online Digital Education content for the Montgomery Virtual Program (MVP) for the 2020-2021 school year.

To authorize the appropriate officers to enter into a vendor consortium agreement with Learning A-Z for Online Student Education Products for the 2020-2021 School Year.

To authorize the appropriate officers to enter into a vendor consortium agreement with NEARPOD, Inc. to provide site licensing for Teacher Products for the 2020-2021 school year.

To authorize the appropriate officers to enter into a Memorandum of Understanding (MOU) to partner with Corwin Press, Inc. to offer online Professional Development content from July 20, 2020 through December 31, 2021.

To authorize the appropriate officers to enter into a Memorandum of Understanding (MOU) to partner with Blend Education to offer online Professional Development content for the 2020-2021 School Year.

To authorize the appropriate officers to enter into an amended contract agreement between the Montgomery County Intermediate Unit and Wilson Language Training® (WLT) for a partnership license agreement to have WLT credentialed qualified individuals implement Wilson Language Training® programs in accordance with guidelines and standards set by WLT for period of July 1, 2020 through June 30, 2021.

To authorize the appropriate officers to enter into a Memorandum of Understanding (MOU) with Arizona Technology Council Foundation (the “Foundation”) and PA SEED Ecosystem for participation in the Chief Science Office (CSO) Program for the school years 2019-2020, 2020-2021, and 2021-2022.

REVENUE

To authorize the appropriate officers to enter into an agreement between Montgomery County Intermediate Unit and the following schools/school districts to provide online professional learning via the MCIU Learning Network Library for the periods and amounts listed below:

School/District	Term	Rate
Norristown Area School District	August 6, 2020 - August 6, 2021	\$10,000.00
Pottstown School District	August 3, 2020 - August 3, 2021	\$5,805.00
School District of Springfield Township	August 4, 2020 - August 4, 2021	\$5,625.00
Central Montco Technical High School	August 10, 2020 - August 10, 2021	\$875.00

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To authorize the appropriate officers to enter into an amended agreement between Montgomery County Intermediate Unit and the National Center on Education and the Economy (NCEE) to extend the leadership consultation scope of work to include the period of May 1, 2020 through September 30, 2020 for an additional amount of \$28,750.00.

To authorize the appropriate officers to enter into a service agreement between Montgomery County Intermediate Unit and Martin Luther School to provide professional development: Leadership Coaching and Systems Development during the time period of August 1, 2020 through May 31, 2021 in the amount of \$36,000.00.

To authorize the appropriate officers to enter into a service agreement between Montgomery County Intermediate Unit and Pottstown School District to provide professional development as noted below:

Topic	Term	Rate
A Focus on Text Dependent Analysis	August 18, 2020 - January 15, 2021	\$2,700.00
Clarity for Learning	August 19, 2020 - February 26, 2021	\$2,700.00
K-12 Mathematics	August 18, 2020 - March 26, 2021	\$4,900.00
Understanding and Use of Pennsylvania Classroom Diagnostic Tools	August 18, 2020 - January 15, 2021	Funded by PDE Statewide System of Support

To authorize the appropriate officers to enter into a general services agreement with North Penn School District for site-licensing for grades 6-12 through the Montgomery Virtual Program (MVP) for the 2020-2021 school year in the amount of \$42,500.00.

To authorize the appropriate officers to enter into a general services agreement with the following school districts for Virtual High school (VHS) Consortium participation membership for the period of July 1, 2020 through June 30, 2021.

District	Rate
Perkiomen Valley School District	\$5,700.00
Upper Merion Area School District	\$9,750.00

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To authorize the appropriate officers to enter into a service agreement between Montgomery County Intermediate Unit and the Radnor Township School District to provide professional development: Consultation and Facilitation of the MTSS Leadership Team on July 21, and 22, 2020 in the amount of \$5,000.00.

To authorize the appropriate officers to enter into a service agreement between Montgomery County Intermediate Unit and The Academy to provide professional development: Universal Tier Training and Support for the 2020-2021 School Year in the amount of \$5,000.00.

To authorize the appropriate officers to enter into a service agreement between Montgomery County Intermediate Unit and Link-It! to provide professional development: MTSS Structure & Processes on August 5, 7, and 11, 2020 in the amount of \$2,125.00.

To authorize the appropriate officers to enter into a service agreement between Montgomery County Intermediate Unit and The School District of Cheltenham Township to provide professional development: Wilson Foundations® Level 2 on August 17, 2020 in the amount of \$2,887.50.

To authorize the appropriate officers to enter into a service agreement between Montgomery County Intermediate Unit and MCIU/OSS Elementary Emotional Support Program to provide professional development: Wilson Foundations® Level 1 on August 28, 2020 in the amount of \$2,887.50.

To authorize the appropriate officers to enter into a service agreement between Montgomery County Intermediate Unit and MCIU/OSS Elementary Emotional Support Program to provide professional development: Enhancing ELA Instruction on August 28, October 12, and November 3, 2020 in the amount of \$2,150.00.

To authorize the appropriate officers to enter into a service agreement between Montgomery County Intermediate Unit and Central Montco Technical High School to provide professional development: Support for MCIU Learning Network Library Use for the period July 1, 2020 to June 30, 2021 in the amount of \$1,000.00.

EXPENSES

To authorize the appropriate officers to enter into a contract agreement with Richard Kiker to provide a virtual professional development workshop: Google Bootcamp on August 10, 11, 12, 13, 2020 at a cost of \$10,000.00.

To authorize the appropriate officers to enter into a contract agreement with Jay McTighe to provide a virtual professional development workshop: Using Classroom Assessment to Enhance Learning on August 19 and 20, 2020 at a cost of \$4,000.00.

To authorize the appropriate officers to enter into a contract agreement with Beth Napolitano, a credentialed Wilson® Trainer, to provide professional development: Wilson Reading System® (WRS) Introductory Course, WRS Advanced Strategies Course, and Wilson Foundations® Levels K-3 trainings from August 8, 2020 to September 30, 2020 at a cost of \$14,400.00.

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To authorize appropriate officers to enter into a contract agreement with Beth Napolitano, a credentialed Wilson® Trainer, to provide Wilson Foundations® Level 2 Training for Cheltenham School District on 8/17/2020 at a cost of \$900.00.

To authorize appropriate officers to enter into a contract agreement with Beth Napolitano, a credentialed Wilson® Trainer, to provide Wilson Foundations® Level 1 Training for MCIU/OSS Elementary Emotional Support Program on 8/28/2020 at a cost of \$900.00.

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

D. EARLY CHILDHOOD SERVICES

— DR. HOLLY ACOSTA, DIRECTOR

GENERAL OPERATIONS

Dr. Acosta provided an update on the Head Start program and shared information from the Head Start Policy Council Meeting dated August 17, 2020 and Meeting Minutes from the June 15, 2020 meeting.

To authorize the appropriate officers to enter into a Memorandum of Understanding with the provider Elwyn for the 2020-2021 school year.

To authorize the administration to submit a grant application for an Early Head Start Expansion grant from the Office of Head Start.

To authorize the appropriate officers to enter into a COVID-19 Interagency Agreement with the preschools in Montgomery County where services are delivered. The COVID-19 Interagency Agreement is subject to solicitor and executive director approval on final wording.

Preschool COVID-19 Interagency Agreements – As of August 26, 2020

- Abington Presbyterian Nursery School
- Adath Israel Learning Center
- Adath Jeshurun
- All Hallows Espiscopal Nursery School
- All My Children Learning Center
- Ancillae Assumpta Academy
- Bala House
- Beth AM
- Cadence Academy
- Cadence Academy of Conshohocken
- Chabad Garden School
- Chelten Child Development
- Children of America - North Wales
- Class 1 Child Care
- Coventry Christian School - Pottstown
- ECE Center of Congregation or Ami

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- Gan Chabad of the Main Line
- Gloria Dei
- Goddard School - Blue Bell
- Goddard School - Huntingdon Valley
- Goddard School - Schwenksville
- Grace Early Learning Center
- HUGS Day Care
- Kiddie Academy - Collegeville
- Kiddie Academy - Horsham
- Kiddie Academy - Montgomeryville
- Kiddie Academy - Royersford
- Kids Park
- KinderCare - Pottstown
- Lightbridge Academy
- New Goshenshoppen Nursery School
- Oaks Early Learning Center
- Providence Montessori
- Red Hill Christian School
- Salford Mennonite
- Temple Beth Hillel
- The Children's School at St. John's
- The Learning Experience
- The Wetherill School
- Valley Forge Christian Academy

EXPENSES

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

Provider	Service	Rates
Premiere Speech & Hearing	Speech/Speech for Age of Beginner/Speech Group rate	\$70 - \$85 hr.
Yellow Brick Road, Inc.	Speech/Speech for Age of Beginner/Speech Group rate	\$70 - \$85 hr.

To authorize the appropriate officers to enter into consultant contracts for early intervention provider services between Montgomery County Intermediate Unit and the providers listed below. The provider agency services and rates are shown for the period of July 1, 2020 through June 30, 2021.

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Provider	Service	Rates
ABA Connections of PA, LLC	Speech/OT/PT Speech/OT/PT for Age of Beginner; Group Rate Speech/OT/PT Special Instruction BSC & PCA	\$22 - \$85 hr.
Advocating Awareness, LLC	BSC, PCA	\$22 - \$62 hr.
Behavior Interventions, Inc.	BCBA, BSC, PCA & RBT	\$30 – \$75 hr.
Building Blocks Behavioral Services	BCBA, BSC, PCA & RBT	\$30 - \$75 hr.
Early Childhood Assessment Services	Evaluations	\$70 hr.
Easter Seals of Southeastern PA	APS Summer Program, Friendship Academy Special Instruction Speech/OT/PT Speech/OT/PT for Age of Beginner, Group Rate Speech/OT/PT BSC/PCA	\$22 – \$85 hr. \$339.37/ day for APS Summer Program
EdBeCo.	BCBA, BS, PCA & RBT	\$30 - \$75 hr.
Exceptional Learning	BCBA, BSC, PCA & RBT	\$30 - \$75 hr.
Gamut Early Intervention Services	BSC & PCA	\$22 - \$62 hr.
Holy Redeemer Pediatric Rehabilitation	Speech/OT/PT Speech/OT/PT for Age of Beginner; Group Rate Speech/OT/PT	\$70 - \$85 hr.
Keppley Behavioral Consulting, Inc.	BSC & PCA	\$22 - \$62 hr.
Ken-Crest Services	Speech/OT/PT Speech/OT/PT for Age of Beginner; COTA Group Rate Speech/OT/PT Special Instruction BSC & PCA	\$22 - \$85 hr.
Life Coachers	BSC & PCA	\$22 - \$62 hr.
Maria Sturla	Interpreting Services - Spanish	\$65 hr.
Nyman Associates	Speech/OT/PT Speech/OT/PT for Age of Beginner; Group Rate Speech/OT/PT	\$70 - \$85 hr.

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Quinn Developmental Services	BSC & PCA	\$22 - \$62 hr.
Theraplay	Speech/OT/PT Speech/OT/PT for Age of Beginner; COTA Group Rate Speech/OT/PT BSC & PCA	\$22 - \$85 hr.
Speech Success Academy	Speech/ Speech/OT/PT for Age of Beginner	\$70 - \$85 hr.
Ortiz Interpretation	Language Interpreter – Spanish	\$65 hr.
Pediatric Therapeutic Services, Inc.	Speech/OT/PT Psychological, COTA, RBT, BCBA	\$54.99 - \$74.99 hr.
Philadelphia Language Services	Language Interpreter	Varies based on need

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

E. STUDENT SERVICES

— DR. BRITTANY LOUREA-WADDELL, DIRECTOR

GENERAL OPERATIONS

To authorize the appropriate officers to enter into a Non-Public School Safety Grant- Equipment agreement with Caskey Torah Academy Non-Public School for period July 1, 2019 through September 30, 2020 in the amount of \$22,500.00.

To authorize the appropriate officers to enter into a Non-Public School Safety Grant- Program agreement with Regina Coeli Academy Non-Public School for period July 1, 2019 through September 30, 2020 in the amount of \$18,942.00.

To authorize the appropriate officers to enter into a letter of Assurance with Pennsylvania Network for Student Assistance Services (PNSAS) Student Assistance Program of PA for the 2020/2021 school year.

To authorize the appropriate officers to enter into a COVID-19 Interagency Agreement for the non-public schools in Montgomery County. The COVID-19 School Agreement is subject to solicitor and executive director approval on final wording.

Non Pub Signed COVID Agreements – As of August 26, 2020

- Abington Friends School
- Academy of the New Church
- Ancillae-Assumpta Academy

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- Armenian Sisters Academy
- The Baldwin School
- Bishop McDevitt High School
- Calvary Baptist
- Corpus Christi Catholic School
- Coventry Christian
- The Center School
- Dock Mennonite Academy
- French International
- Friends' Central School
- Germantown Academy
- Gladwyn Montessori
- Grace Christian School
- Gwynedd Mercy Academy – Elementary
- Gwynedd Mercy Academy – High School
- The Haverford School
- Holy Child School at Rosemont
- Huntingdon Valley Christian Academy
- Kosloff Torah Academy
- Kohelet Yeshiva
- Lansdale Catholic High School
- La Salle College High School
- The Meadowbrook School
- Merion Mercy Academy
- Mary, Mother of the Redeemer School
- Mount Saint Joseph Academy
- Our Lady of Confidence
- Perelman Jewish Day School
- Perkiomen School
- Phil-Mont Christian Academy
- Plymouth Meeting Friends School
- Pope John Paul II High School
- The Quaker School at Horsham
- Regina Angelorum Academy
- Regina Coeli Academy
- The Shipley School
- St. Basil Academy
- Saint Katherine School
- St. Teresa Calcutta Catholic School
- The Montessori School
- Torah Academy
- Valley Christian School
- The Wyndcroft School

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To authorize the appropriate officers to enter into a Private Residential Rehabilitative Institution (PPRI) Agreement with St. Gabriel’s Hall System and Montgomery County Intermediate Unit for the 2020/2021 school year.

REVENUE

To authorize the appropriate officers to enter into an intergovernmental contract agreement for the 2020/2021 school year between the Montgomery County Intermediate Unit and the districts listed below to provide special education services in the amounts listed. Final billing will be based on actual services provided to the districts.

School/District	Service/Date Rate	Amount
Commonwealth Charter Academy	7/1/20 to 6/30/21	varies
North Penn School District	7/1/20 to 6/30/21	\$819,425.09
Norristown Area School District	7/1/20 to 6/30/21	\$924,744.83
Pathway School	7/1/20 to 6/30/21	\$3,262.93
Perkiomen Valley School District	7/1/20 to 6/30/21	\$848,927.65
Pottstown School District	7/1/20 to 6/30/21	\$1,031,902.74
Upper Perkiomen School District	9/20/20 to 6/30/21 Psychologist Services – Middle School	\$660 per day
Upper Perkiomen School District	7/1/20 to 6/30/21	\$396,238.81
Wissahickon School District	7/1/20 to 6/30/21	\$206,146.80

To authorize the appropriate officers to enter into a service agreement with Souderton School District to provide a psychologist in the amount of \$660.00 daily for the period July 1, 2020 through June 30, 2021.

EXPENSES

To authorize the appropriate officers to enter into a general contracted consultant agreement with Christine Stenner, Steuben Consulting, LLC to provide MontcoWorks NOW objective assessment and program management. Date of service will be from execution of the contract through June 30, 2020 in the amount of \$3,250.00.

To authorize the appropriate officers to enter into a general contracted consultant agreement with Katherine Dahlsgaard to provide a virtual training: School Refusal: It’s not a disorder and it’s not a diagnosis – it’s a behavior in the amount of \$1,800.00. This training will be held on September 11, 2020.

To authorize the appropriate officers to enter into a general contracted consultant agreement with Dr. George McCloskey, Ph.D. to provide a virtual training: Assessment with the WIAT-4 in the amount of \$1,400.00. This training will be held on October 26, 2020 – half-day morning.

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

Provider	Service	Rates
Epic Health Services d/b/a Aveanna Healthcare	LPN, RN	\$45 hr.
Exceptional Learning	ABA & BCBA	\$30 - \$95 hr.
Firefly Pediatric Services	LPN, RN	\$45 hr.
Humanus Corporation	OT/PT/SLP, Teacher Assistants, PCAs & Job Coaches	\$20 - \$85 hr.
Maxim Healthcare Services	LPN/RN, Teacher Assistants, PCAs & Job Coaches	\$20 - \$57 hr.
Music Therapy Resources – Ian Ash	Music Therapy	\$80 hr.
Personal Health Care	Nursing Services	\$47 hr. plus \$10 for an additional child
Staffing Plus	Teacher Assistants, PCA's & Job Coaches	\$20 - \$22 hr.
Soliant Health	Visually Impaired services, LPN/RN OT/PT/SLP, Teacher Assistants, PCA's & Job Coaches	\$20 - \$85 hr.
Sunbelt Staffing	Speech, Teacher Assistants, PCAs & Job Coaches	\$20 - \$85 hr.
US Medical Staffing	LPN/RN, Teacher Assistants, PCAs & Job Coaches	\$20 - \$48.50 hr.

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

F. TECHNOLOGY SERVICES

— MRS. GAIL KENNEDY, DIRECTOR

REVENUE

To authorize the appropriate officers to enter into service agreements for Backup Services between Montgomery County Intermediate Unit and the school districts listed below:

School/District	Service/Date Range	Rate
Clairton City School District	7/1/20 to 6/30/21	\$1,440.00
North Montco Career & Technical Center	7/1/20 to 6/30/21	\$400.00
PaTTAN	7/1/20 to 6/30/21	\$2,850.00

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

School/District	Rate
Central Montco Technical High School	\$3,150.00
Cheltenham Township School District	\$3,150.00
Springfield Township School District	\$6,300.00
Spring-Ford Area School District	\$3,150.00
Upper Perkiomen School District	\$3,150.00

To authorize the appropriate officers to enter into a service agreement for Hosting/Support subscription services between Montgomery County Intermediate Unit and St. Mary School for the period July 1, 2020 through June 30, 2021 at the rate of \$200.00.

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

School/District	Service/Date Range	Rate
Ancillae-Assumpta Academy	March Brenner Report Card Creator PowerSchool Plug-In	\$172.05
Ancillae-Assumpta Academy	PowerSchool Hosting, Server Support & Backup Services	\$6,880.95
Cheltenham Township School District	Marcia Brenner Custom Alerts PowerSchool Plug-In	\$909.60
Cheltenham Township School District	Marcia Brenner Report Card Creator PowerSchool Plug-In	\$1,457.00
Cheltenham Township School District	PowerSchool Hosting, Server Support & Backup Services	\$36,060.39
Cheltenham Township School District	PowerSchool – 40-Hour Support Block	\$3,800.00
Colonial School District	PowerSchool Licenses & PA State Reporting	\$25,721.40
Conemaugh Township School District	Marcia Brenner Associates Customer Alerts PowerSchool Plug-In	\$185.00
Conemaugh Township School District	Marcia Brenner Report Card Creator PowerSchool Plug-In	\$296.00
Esperanza Academy Charter School	Marcia Brenner Report Card Creator PowerSchool Plug-In	\$46.50
Jenkintown School District	PowerSchool Hosting, Server Support & Backup Services	\$9,575.58
North Hills School District	Marcia Brenner Report Card Creator PowerSchool Plug-In	\$1,426.00

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North Star Central Elementary School	Marcia Brenner Report Card Creator PowerSchool Plug-In	\$133.42
Pottsgrove School District	PowerSchool Hosting, Server Support & Backup Services	\$23,593.57
Saucon Valley Elementary	Marcia Brenner Report Card Creator PowerSchool Plug-In	\$273.22
Saucon Valley High School	Marcia Brenner Report Card Creator PowerSchool Plug-In	\$281.20
Saucon Valley Middle School	Marcia Brenner Report Card Creator PowerSchool Plug-In	\$256.50
Southwest Leadership Academy Charter School (9/3/20-9/2/21)	Marcia Brenner Report Card Creator PowerSchool Plug-In	\$229.40
South Williamsport Area School District	Marcia Brenner Report Card Creator PowerSchool Plug-In	\$390.60
West Oak Lane Charter School	Marcia Brenner Report Card Creator PowerSchool Plug-In	\$331.70
Young Scholars of Central PA Charter School (9/3/20-9/2/21)	Marcia Brenner Report Card Creator PowerSchool Plug-In	\$131.75

To authorize the appropriate officers to enter into a service agreement for Destiny Upgrade and Hosting Services for the period July 1, 2020 through June 30, 2021 between Montgomery County Intermediate Unit and the School District of Cheltenham Township at the rate of \$2,568.00.

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

School/District	Service/Date Range	Rate
Ancillae-Assumpta Academy	Basic Package	\$604.80
Haverford School	Basic Package	\$1,282.50
Norristown Area School District	Plus Package	\$4,875.00
Silver Spring-Martin Luther School	Plus Package	\$528.00
Spring-Ford School District	Plus Package	\$15,405.00
Upper Moreland Township School District	Basic Package	\$3,550.80

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

School/District	Service/Date Range	Rate
Central Montco Technical High School (9/3/20-9/29/21)	State Validation Suite	\$745.20
Cheltenham Township School District	State Validation Suite	\$3,867.30

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Conemaugh Township School District	State Validation Suite	\$848.35
Donegal School District (10/1/20-9/30/21)	State Validation Suite	\$3,065.65
North Hills School District	State Validation Package	\$4,370.00
Octorara School District	State Validation Package	\$2,144.15
Philadelphia Charter School for Arts & Science	Active Directory/Annual Fee	\$1,380.00
Philadelphia Performing Arts Charter School	Active Directory/Annual Fee	\$3,484.50
Saucon Valley School District	State Validation Suite	\$2,011.15
Westmont Hilltop School District (10/14/20-10/9/21)	Power School/Level Data – Validation Suite	\$1,420.25

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

School/District	Service/Date Range	Rate
Souderton Area School District	PIMS, Spec. Education Reporting, attending data meetings – Zoom & in person, general trainings/support	\$62.50 hr. not to exceed \$500 a day

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

School/District	Rate
Cheltenham Township School District	\$13,066.00
North Penn School District	\$39,066.00
Pottstown School District	\$15,578.00
Spring-Ford Area School District	\$28,666.00
Upper Merion School District	\$13,066.00
Upper Moreland School District	\$13,066.00
Wissahickon School District	\$13,066.00

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

School District	Service	Rate
Abington School District	Safari Montage Annual Renewal – Core Content Package	\$6,300.00
Cheltenham Township School District	Safari Montage Annual Renewal – Core Content Package	\$4,900.00

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Spring-Ford Area School District	Safari Montage Annual Renewal – Core Content Package	\$7,700.00
Upper Perkiomen School District	Safari Montage Annual Renewal – Core Content Package	\$3,500.00

To authorize the appropriate officers to enter into a service agreement for 20 Hour Support Block Services for the period July 1, 2020 through June 30, 2021 between Montgomery County Intermediate Unit and North Montco Career & Technical Center at a rate of \$1,900.00.

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

School/District	Service	Rate
Abington School District	License	\$330.00
Baldwin School	License	\$3,900.00
Cheltenham Township School District	License/Webinar	\$2,090.00
Eastern Career & Technical Center	License	\$150.00
Hatboro-Horsham School District	Webinar	\$1,400.00
North Montco Career & Technical Center	License/Webinar	\$2,420.00
North Penn School District	License/Webinar	\$1460.00
Norristown Area School District	Webinar	\$1,400.00
Pottsgrove School District	License/Webinar	\$1,700.00
Souderton Area School District	License/Webinar	\$1,550.00
Upper Merion School District	License/Webinar	\$2,000.00
Upper Moreland School District	License/Webinar	\$1,520.00
Upper Perkiomen School District	License/Webinar	\$11,200.00
Western Career & Technical Center	License/Webinar	\$2,450.00
Wissahickon School District	Webinar	\$1,400.00

EXPENSES

To authorize the appropriate officers to enter into a general contracted consultant agreement with Crown Castle for the connection upgrade for Pottstown School District for period July 1, 2020 through June 30, 2021 in the amount of \$1,800.00 per month.

To authorize the appropriate officers to enter into a general contracted consultant agreement with Siemens Industry for the UPS System annual maintenance for period July 1, 2020 through June 30, 2021 in the amount of \$5,997.00.

To authorize the appropriate officers to enter into a general contracted consultant agreement with Thycotic for technical support and upgrade protection for period July 1, 2020 through June 30, 2021 in the amount of \$2,068.38.

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To authorize the appropriate officers to enter into a general contracted consultant agreement with Discovery Education Digital Services Distribution for technical support and upgrade protection for period July 1, 2020 through June 30, 2021 in the amount of \$34,644.77.

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

G. ADMINISTRATION

— DR. BRADLEY C. LANDIS, ASSISTANT EXECUTIVE DIRECTOR

GENERAL OPERATIONS

To approve the Change Order to increase the cost of SMJ Contracting, Inc. general contractor related to the 1605 West Main Street facility in the amount of \$5,777.51. Change order attached.

To approve the Change Order to increase the cost of SMJ Contracting, Inc. general contractor related to the 1605 West Main Street facility in the amount of \$26,659.44. Change order attached.

To approve the Change Order to increase the cost of SMJ Contracting, Inc. general contractor related to the 1605 West Main Street facility in the amount of \$8,505.03. Change order attached.

1605 West Main Street Construction Project:	
Category	Amount
Allowance Amount	\$343,337.50
Approved Allowance	\$92,599.42
Remaining Allowance	\$250,738.08
Approved Change Orders	\$206,468.18

It was moved by England, seconded by Halus that the Intermediate Unit Board approve the Other Matters for Consideration as listed above IX.G. Motion carried; all ayes. (Attachments IX.G.1.2.3.)

X. Persons Desiring to be Heard

No one desired to speak.

XI. Adjournment

The date of the next Intermediate Unit Board Meeting:

Wednesday, September 23, 2020

6:45 p.m. – Committee-of-the-Whole/Regular Action Meeting

Washington A Conference Room, 2 W. Lafayette Street (unless held virtually)

The Intermediate Unit Board adjourned the meeting at 8:22 p.m.