

MONTGOMERY COUNTY INTERMEDIATE UNIT BOARD MINUTES

1. Call to Order

President Burunda Prince-Jones called the meeting to order at 7:08 p.m. on August 27, 2014.

2. Pledge of Allegiance

3. Roll Call

Burunda Prince-Jones, President, Wissahickon	Present
Louis A. Polaneczky, Vice President, Hatboro-Horsham	Present
Maura Buri, Secretary, Upper Merion Area	Present
Thomas J. DiBello, Treasurer, Spring-Ford Area	Present
Joseph Chmielewski, Past President, Upper Dublin	Present
Lynn K. Bigelow, Perkiomen Valley	Present
Stephen Bochniak, Bryn Athyn	Absent
Marcus A. Delgado, Cheltenham Township	Present
Leslie Finegold, Colonial	Present
Dr. David Hakes, Upper Moreland	Present
Yuri Khalif, Lower Moreland Township	Present (by phone)
Holly Kisailus, Springfield Township	Absent
Kenneth L. Mullen, Jenkintown	Present
Carolyn Murphy, North Penn	Absent
Janice Pearce, Norristown Area	Present
James W. Phillips, Methacton	Absent
Virginia O. Pollard, Lower Merion	Present
Rick Rabinowitz, Pottsgrove	Present
Donna M. Scheuren, Souderton Area	Present
William Scott, Upper Perkiomen	Present
Michele R. Tinsman, Abington	Present
W. Ronald Williams, Pottstown	Absent

Others

Dr. Bradley C. Landis, Acting Executive Director	Present
Jeffrey Sultanic, Solicitor	Present

4. Appoint and Welcome New MCIU Board Members

Motion: It was moved by Mr. Scott and seconded by Mr. Polaneczky that the Intermediate Unit Board acknowledge and appoint those nominated to fill the vacant and/or unexpired terms of the board members listed below:

Vacating Board Member

Mr. James F. Butt

Nominated Board Member

Mr. Marcus A. Delgado

School District

Cheltenham Twp.

Motion passed unanimously.

5. Approval of Minutes of June 25, 2014

Motion: It was moved by Mr. DiBello and seconded by Mr. Scott that the Intermediate Unit Board approve the minutes of the June 25, 2014 meeting.

Motion passed unanimously.

6. Public Comments on Agenda Items

Ms. Prince-Jones asked if there were any public comments regarding agenda items. Since there were none, the board proceeded with the agenda.

7. Approval of Bills as Included in the Treasurer's Report (June and July)

Mr. DiBello presented the June 2014 Treasurer's Report to the Board. The cash balance as of June 30, 2014 was \$34,081,436.21.

Mr. DiBello presented the July 2014 Treasurer's Report to the Board. The cash balance as of July 31, 2014 was \$30,054,193.56.

Motion: It was moved by Mr. Polaneczky and seconded by Mr. Chmielewski that the Intermediate Unit Board approve the June and July Treasurer's Report and the ratification of the payment of bills.

Motion passed unanimously.

8. Human Resources Report

Motion: It was moved by Mr. Polaneczky and seconded by Mr. Rabinowitz that the Intermediate Unit Board approve the personnel recommendations as listed for August 2014.

Motion passed 16 ayes; 1 nay [Scheuren].

9. Election of 2014-2015 Intermediate Unit Board Officers

Ms. Prince-Jones introduced the slate of officers as recommended by the Nominating Committee.

Motion: It was moved by Mr. Chmielewski and seconded by Mr. Scott that the nominated slate listed below be the elected slate for the Intermediate Unit Board officers for the 2014-2015 school year:

President	Louis A. Polaneczky
Vice President	Thomas J. DiBello
Secretary	Maura Buri
Treasurer	Dr. David Hakes

Motion passed unanimously.

10. Management Services Report

Mr. Stan Wisler requested approval of the following August 2014 Action Items:

- A. NONPUBLIC SCHOOL SERVICES
(1) Title I District Contracts

Motion: It was moved by Ms. Prince-Jones and seconded by Ms. Pollard that the Intermediate Unit Board approve the requested Action Items.

Motion passed unanimously.

11. Report of the Acting Executive Director

There was no report. Dr. Landis thanked Ms. Prince-Jones for her service to the MCIU for the past two years as Board President.

12. Additional Public Comments

There were no additional comments.

13. The date of the next Intermediate Unit Board Meeting will be **Wednesday, September 17, 2014, at West Norriton Conference Room B3/B4 at 7:00 p.m.**

14. Adjournment

Upon a motion by Mr. Rabinowitz and seconded by Mr. Chmielewski, the meeting was adjourned at 7:19 p.m.