

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
September 27, 2017*

The regular meeting of the Montgomery County Intermediate Unit Board of Directors was held on Wednesday, September 27, 2017, in the Montgomery County Intermediate Unit Main Office Building, 2 West Lafayette Street, Norristown, Pennsylvania.

President Thomas DiBello called the meeting to order at 7:15 p.m. Following the pledge of allegiance, Leslie Finegold, Board Secretary, called the roll. Attendance was as follows:

Intermediate Unit Board: Dr. Sherri Becker; Lynn Bigelow; Maura Buri; Joseph Chmielewski; Edward Diasio [phone]; Thomas DiBello; Bill England; Leslie Finegold; Brenda Hackett; Janice Pearce; Lou Polaneczky [phone]; Virginia Pollard; Donna Scheuren; and W. Ronald Williams.

Absent: Diane Cherico; Dr. Kerry Drake; Dr. David Hakes; Yuri Khalif; Joshua Stein; and James Taylor.

Intermediate Unit: Dr. Bradley C. Landis; Rebecca Fogle; Kendall Glouner; Jack Hurd; Gail Kennedy; Dr. Lois Robinson; Dr. Ken Voss; Stan Wisler; and Mary Dougherty.

Solicitor: Jeffrey T. Sultanik, Esq.

Guests: Dr. Mary Rita Cleary; Jennifer Daley; Maria DeLuca; Sandy Edling; Dr. Brittany Lourea-Waddell; Caitlin Navarro; and Natalie Sokol.

I. Call to Order

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

II. Approval of Minutes

- A. Meeting of Wednesday, August 23, 2017

III. Approval/Ratification MCIU Bills

(Detailed list of bills are available)

ITEM	PAGES	AMOUNT
August 2017	1-4	\$ 6,161,161.94
September 2017	5-8	\$ 5,347,004.69
TOTAL		<u>\$ 11,508,166.63</u>

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IV. COMBINED FINANCIAL REPORT – AUGUST 2017

Beginning Intermediate Unit Funds		\$	34,356,198.56
Other Adjustment		\$	0.00
Receipts:			
Revenue Received	\$	17,014,883.42	
Total Receipts		\$	17,014,883.42
Total Receipts Plus Beginning Cash Balance		\$	51,371,081.98
Less: Disbursements – August 2017 Checks		\$	(11,574,897.14)
Ending Intermediate Unit Funds per Books		\$	39,796,184.84

CASH ANALYSIS – AUGUST 2017

Money Market Accounts:			
Citizens Bank Food Service	\$	26,763.50	
PLGIT	\$	2,004,463.48	
PSDLAF	\$	13,662,639.27	
TD Bank	\$	485,793.12	
Total Interest Bearing Accounts		\$	16,179,659.37
Disbursement in Transit	\$	-	
Deposit in Transit	\$	-	
Disbursement Accounts – Outstanding Checks	\$	(1,699,531.91)	
Investments	\$	25,316,057.38	
Cash Balance Per Bank		\$	39,796,184.84

V. INVESTMENT OF FUNDS – AUGUST 2017

Beginning Balance	\$	27,292,057.38
Purchases	\$	-
Redemptions	\$	(1,976,000.00)
Ending Balance	\$	25,316,057.38

Interest earned on investments is as follows:

INTEREST EARNED – AUGUST 2017

Bank Account	Bank Account Interest	CD Interest
PLGIT	\$ 630.26	\$ 19,710.60
TD BANK	\$ 218.58	\$ -
PSDLAF	\$ 3,732.24	\$ 22,345.20
TOTAL	\$ 4,581.08	\$ 42,055.80

It was moved by Chmielewski, seconded by Scheuren, that the Intermediate Unit Board approve the minutes of the August 23, 2017 meeting, approve/ratify the payment of MCIU Bills, accept the Combined Financial Reports for August 2017, and approve/ratify the Investment of Funds as noted for August 2017. Motion carried; all ayes. (Attachment II.A. and III.)

VI. Communications

Accept the resignation of MCIU Board member Kenneth L. Mullen, The School District of Jenkintown, effective September 27, 2017.

It was moved by Scheuren, seconded by Williams, that the Intermediate Unit Board accept the resignation of Kenneth L. Mullen. Motion carried; all ayes.

PSBA 2018 Vote for Election of Officers and PSBA Insurance Trust Trustees:

A motion was made by Williams, seconded by Chmielewski, to authorize the Board Secretary to cast votes for the PSBA positions for 2018, as follows. Motion carried; all ayes.

President-Elect:	David Hutchinson
Vice President:	Eric Wolfgang
Treasurer:	Mike Gossert
PSBA Insurance Trust Trustees:	Michael Faccinetto
	Marianne L. Neel

VII. Committee Reports

Head Start: Dr. Robinson shared information from the Head Start Policy Council Meeting dated September 18, 2017 which included Meeting Minutes from the August 16, 2017 meeting. (Attachment VII.A.)

Government Relations – Tina Viletto was absent from tonight’s meeting as she was attending the AESA Legislative Meeting in Washington, DC. Dr. Landis referenced the Government Relations Report to the Board included in board packets. (Attachment VII.B.)

VIII. Budgets

A. New and Proposed Budgets

No items to consider.

B. Initial Budgets

No items to consider.

C. Changes to Initial Budgets

No items to consider.

D. Budgetary Transfers

No items to consider.

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IX. PERSONNEL MATTERS

— JACK HURD, DIRECTOR

A. General

No items to consider.

B. Conference Requests

1. To approve five (5) out of state conference requests.

C. Employment – Ratifications

1. Professional Staff

- a. Jennifer Beck – Autism/Social Skills Classroom Teacher, EI
Recommended Annual Salary - \$48,439 (B Step 1)
Effective Date – September 11, 2017
Replacement
 - b. Christy Borgmann – Therapeutic Classroom Teacher, EI
Recommended Annual Salary - \$59,047 (M Step 1) prorated
Effective Date – September 18, 2017
New
 - c. Marie Buczkowski – Long Term Substitute Itinerant Teacher, EI
Recommended Annual Salary - \$56,000 (M Step 0) prorated
Effective Date – September 13, 2017
Replacement
 - d. Jessica Glazer – Ongoing Case Manager
Recommended Annual Salary - \$61,047 (M Step 2) prorated
Effective Date – September 19, 2017
Replacement
 - e. Syieda Logan – Substitute Instruction-in-the Home Teacher
Recommended Hourly Rate - \$47.96/hour
Effective Date – September 5, 2017
Additional Staff Need
 - f. Dawn Perry – Teacher, Detention Center
Recommended Annual Salary - \$61,047 (M Step 2)
Effective Date – August 21, 2017
Replacement
2. Support Staff
- a. Charece Harris – Youth Workforce Career Counselor
Recommended Annual Salary - \$50,000 (SS1) prorated
Effective Date – September 25, 2017
New

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- b. Lataja Waller – Competent Learner Model (CLM) Coach
Recommended Annual Salary - \$22,552 prorated
Effective Date – August 29, 2017
New/Additional Staff Need

- 3. Head Start
 - a. Teaching Staff
 - 1) Annissa Boussaada – Teacher, Head Start
Recommended Annual Salary - \$26,680 prorated
Effective Date – September 1, 2017
Replacement
 - 2) Tracy Cunningham – Teacher, Head Start
Recommended Annual Salary - \$28,680 prorated
Effective Date – September 25, 2017
Replacement
 - 3) Danielle Timbario – Floater Teacher, Head Start
Recommended Annual Salary - \$28,680 prorated
Effective Date – September 15, 2017
Replacement

 - b. Assistant Teaching Staff
 - 1) Ana Cintron – Assistant Teacher, Head Start
Recommended Annual Salary - \$16,299 prorated
Effective Date – September 18, 2017
Replacement
 - 2) Yosra El Boussaïdi – Assistant Teacher, Head Start
Recommended Annual Salary - \$16,229 prorated
Effective Date – August 28, 2017
Replacement
 - 3) Mechel Horsey – Assistant Teacher, Head Start
Recommended Annual Salary - \$17,231 prorated
Effective Date – September 18, 2017
Replacement
 - 4) Jesse McGinley –Assistant Teacher, Head Start
Recommended Annual Salary - \$16,229 prorated
Effective Date – September 11, 2017
Replacement
 - 5) Jessica Ojeda – Assistant Teacher, Head Start
Recommended Annual Salary - \$16,229 prorated
Effective Date - September 11, 2017
Replacement

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- c. Family Engagement Workers
 - 1) Atiya Alexander – Long Term Substitute Family Engagement Worker, Head Start
Recommended Annual Salary - \$20,246 prorated
Effective Date – September 11, 2017
Replacement

- d. Program Aides
 - 1) Senta Griffin – Program Aide, Head Start
Recommended Annual Salary - \$6,048 prorated
Effective Date – September 18, 2017
Replacement

 - 2) Vanessa Soto – Program Aide, Head Start
Recommended Annual Salary - \$6,048 prorated
Effective Date – September 8, 2017
Replacement

- 4. Pre-K Counts
 - a. Teaching Staff
 - 1) Jamie Devine - Teacher, Pre-K Counts
Recommended Annual Salary - \$39,000 prorated
Effective Date – August 28, 2017
Additional Staff Need

 - b. Family Engagement Workers
 - 1) Jessica Manning – Family Engagement Worker, Pre-K Counts
Recommended Annual Salary - \$20,246 prorated
Effective Date – September 12, 2017
Additional Staff Need

D. Change of Status – Ratifications

- 1. Professional Staff
 - a. Connie DeFlavia – Remedial Teacher
Change Annual Salary to \$101,047 (M Step 15)
Effective Date – August 22, 2017
Educational Attainment

 - b. Audrey D’Emilio – Remedial Teacher
Change Annual Salary to \$64,047 (M Step 3.5)
Effective Date – August 14, 2017
Educational Attainment

 - c. Kathryn Jerchau – School Counselor
Change Annual Salary to \$69,780 (M+30 Step 3)
Effective Date – August 22, 2017
Educational Attainment

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- d. Sharon Reynolds – Remedial Teacher
Change Annual Salary to \$66,595 (M+20 Step 3)
Effective Date – August 22, 2017
Educational Attainment

- 2. Support Staff
 - a. Jamie Jacobs
Change from Medical Access Specialist to Purchasing Coordinator
Recommended Annual Salary - \$63,500 (CTC 2) prorated
Effective – September 18, 2017
Replacement

- 3. Pre-K Counts
 - a. Teaching Staff
 - 1) Caris Rodgers
Change from Teacher, Head Start to Teacher, Pre-K Counts
Recommended Annual Salary - \$39,000
Effective Date – August 22, 2017
Additional Staff Need

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

Teaching Staff

Darlene Weber – Effective September 5, 2017

F. Remove from 2017-2018 Approved Substitute Lists

Assistant Teaching Staff

Kathleen Everett – Effective September 15, 2017

G. Employment – Approvals

- 1. Administrative Staff
 - a. Dr. Natalie Sokol – Assistant Director of PaTTAN
Recommended Annual Salary - \$115,000
Effective Date – October 2, 2017
Replacement

- 2. Professional Staff
 - a. Courtney DeSol – Occupational Therapist
Recommended Annual Salary - \$63,047 (M Step 3) prorated
Effective Date – October 9, 2017
Additional Staff Need

 - b. Chaya Stark – Speech & Language Pathologist
Recommended Annual Salary - \$77,780 (M+30 Step 7) prorated
Effective Date – October 1, 2017
Replacement

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3. Support Staff
 - a. Hannah Davis – Youth Workforce Career Counselor
Recommended Annual Salary - \$50,000 (SS1) prorated
Effective Date – October 16, 2017
New

4. Head Start
 - a. Family Engagement Workers
 - 1) Olivia Harvey – Family Engagement Worker, Head Start
Recommended Annual Salary - \$20,246 prorated
Effective Date – October 2, 2017
Replacement

5. Pre-K Counts
 - a. Assistant Teaching Staff
 - 1) Shakyra Dawson-Clark – Assistant Teacher, Pre-K Counts
Recommended Annual Salary - \$16,269 prorated
Effective Date – October 2, 2017
Replacement

 - 2) Jennifer DiRienzo – Assistant Teacher, Pre-K Counts
Recommended Annual Salary - \$17,287 prorated
Effective Date – October 2, 2017
Additional Staff Need

H. Change of Status - Approvals

No items to consider.

I. Additions to 2017-2018 Approved Substitute Lists

No items to consider.

J. Leave of Absence Requests

No items to consider.

K. Return from Leave of Absence Requests

Professional Staff

Personal Leave (FMLA with benefits)

Nicole Lamparella – Teacher, Emotional Support

Effective Date – August 21, 2017

Personal Leave (FMLA with benefits)

Jade McGregor – Teacher - Autism

Effective Date – August 21, 2017

Personal Leave – (FMLA with benefits)

Kasey Saxton – Teacher, Remedial

Effective Date – August 22, 2017

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L. Retirements

No items to consider.

M. Resignations

1. Professional Staff
 - a. Brent Monaghan – Teacher, Emotional Support
Effective Date – September 6, 2017
Personal
2. Support Staff
 - a. Mary Ellen Urquhart – Senior Accountant
Effective Date – September 22, 2017
Other Employment
3. Head Start
 - a. Teaching Staff
 - 1) Lauren Cook – Teacher, Head Start
Effective Date – September 15, 2017
Other Employment
 - b. Assistant Teaching Staff
 - 1) Mechel Horsey – Assistant Teacher, Head Start
Effective Date – August 22, 2017
Personal
 - c. Program Aides
 - 1) Rosetta Frazier – Program Aide, Head Start
Effective Date – June 16, 2017
Personal
4. Pre-K Counts
 - a. Assistant Teaching Staff
 - 1) Monika Zeneli – Assistant Teacher, Pre-K Counts
Effective Date – September 1, 2017
Personal

N. Terminations

1. Head Start
 - a. Teaching Staff
 - 1) Afeya Ebba – Teacher, Head Start
Effective Date – June 16, 2017
Abandonment of position

O. Other

No items to consider.

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X. Other Matters for Consideration

A. BUSINESS SERVICES

— STAN WISLER, CFO AND DIRECTOR

GENERAL OPERATIONS

Recommendation to approve a resolution authorizing the refunding of the 2012 Bond Series if the savings parameters are realized. The current analysis based on current interest rates indicates savings of approximately \$300,000. The 2012 Bonds were issued in the amount of \$10,000,000 to pay for the renovations of 2 West Lafayette.

B. 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:

• Boyertown School District (Berks County)	\$ 2,948.00
• School District of Cheltenham Township	4,051.00
• Lower Merion School District	25,356.00
• Lower Moreland Township School District	1,206.00
• North Penn School District	22,981.00
• Pennridge School District (Bucks County)	2,051.00
• Perkiomen Valley School District	7,139.00
• Pottstown School District	8,822.00
• Souderton Area School District	5,168.00

To authorize the appropriate officers to accept the nonpublic schools equitable share of the Title II-A funds for the 2017-18 school year in order for MCIU to provide staff development trainings for eligible non-public schools within the district's geographic boundaries. The districts involved are the following:

• Abington School District	\$33,125.00
• School District of Cheltenham Township	25,446.00
• Colonial School District	34,260.96
• Lower Merion School District	64,602.00
• Lower Moreland Township School District	6,663.00
• North Penn School District	62,326.00
• Perkiomen Valley School District	15,035.00
• Upper Dublin School District	12,091.00

To authorize the appropriate officers to accept the nonpublic schools equitable share of the Title IV funds for the 2017-2018 school year in order for MCIU to provide services to eligible nonpublic schools within the district's geographic boundaries. The districts involved are the following:

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• Abington School District	\$2,729.00
• Colonial School District	2,094.57
• Lower Merion School District	4,074.00
• Perkiomen Valley School District	1,339.00
• Upper Dublin School District	1,795.00

C. PENNSYLVANIA TRAINING AND TECHNICAL ASSISTANCE NETWORK (PATTAN)

— REBECCA FOGLE, DIRECTOR

EXPENSES

To authorize the appropriate officers to enter into a contract agreement with Corwin Press, Inc. for the following to present at the 2018 PDE Conference on the dates and amounts listed below:

• John Almarode	February 26, 2018	\$5,500.00
• Kristin R. Anderson	February 27, 2018	7,500.00

To authorize the appropriate officers to enter into a contract agreement with Boys Town National Research to present video conference services for educational interpreter initiative at the EIPA Distance Learning/Training at five sites on October 7 and December 2, 2017 and February 10 and April 7, 2018 in the amount of \$4,800.00.

To authorize the appropriate officers to enter into contract agreements for SPDG-Project MAX with the presenters listed below for the period of July 1, 2017 through June 30, 2018 in the amounts listed:

• Parent Education & Advocacy Leadership Center (PEAL)	Build and Sustain the Statewide Parent Network	\$150,000.00
• Cairn University	Provide Stipend Support to Institutions of Higher Education (IHE)	10,000.00
• Judy Baker/PaTTAN Pittsburg/Intermediate Unit 1	Provide Parent Consulting, Training & Product Development	8,740.00
• Tunkhannock Area School District	Provide Stipend Support for Year 2 Project	5,000.00
• Bradford Area School District	Provide Stipend Support for Year 2 Project	5,000.00
• Mifflinburg Area School District	Provide Stipend Support for Year 2 Project	5,000.00
• Derry Township-Hershey High School	Provide Stipend Support for Year 2 Project	5,000.00
• Warrior Run School District	Provide Stipend Support for Year 2 Project	5,000.00

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• Northeast Bradford School District	Provide Stipend Support for Year 2 Project	5,000.00
• The School District of Philadelphia	Provide Stipend Support for Year 2 Project	5,000.00
• Carbon Lehigh Intermediate Unit	Provide Stipend Support for Year 2 Project	5,000.00
• Seneca Highlands Intermediate Unit	Provide Stipend Support for Year 2 Project	5,000.00
• BLaST Intermediate Unit	Provide Stipend Support for Year 2 Project	5,000.00

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

• Lynne H. Price	November 13-14, 2017	\$1,500.00
• Roberta DePompei	November 14, 2017	1,345.75
• Paul B. Jantz	November 15, 2017	1,648.45
• Bryan Miller	November 15, 2017	160.50
• Vicki Clarke, Dynamic Therapy Associates, Inc.	November 14-15, 2017	3,736.00
• Erin Sheldon	November 14-15, 2017	2,726.25
• Lori G. Cook	November 15, 2017	1,811.00

To authorize the appropriate officers to enter into a contract agreement with Kelly S. Fonner, MS to present PODD Overview trainings in support of SPDG-Project MAX on October 27, 28 & 30, 2017 plus various follow-up dates in the amount of \$9,423.36.

To authorize the appropriate officers to enter into a contract agreement with Instructional Coaching Group, LLC – Jim Knight to provide the following professional development trainings on the dates, topics and amounts listed below:

• Better Conversations (w/Spec. Ed. Leaders)	March 13, 2018	\$10,000.00
• Impact Cycle (w/Spec. Ed. Coaches)	March 14-15, 2018	10,000.00

To authorize the appropriate officers to enter into a contract agreement with Lana Edwards Santoro, Ph.D. to consult and develop content for the webinar series “Expanding the Writing Toolkit: Interventions to Promote Writing Achievement for Students who are Deaf or Hard of Hearing” on various dates between August 1, 2017 and June 30, 2018 in the amount of \$18,750.00.

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D. PROFESSIONAL LEARNING

— KENDALL GLOUNER, ASSISTANT DIRECTOR

GENERAL OPERATIONS

To authorize the appropriate officers to enter into a service agreement between the Montgomery County Intermediate Unit and the Manheim Township School District to participate in the Montgomery Virtual Program (MVP) for the period of July 31, 2017 through June 30, 2018.

REVENUE

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the Methacton School District to provide Data Collection and Progress Monitoring for Diagnostic and Prescriptive Reading Instruction on November 7, 2017 in the amount of \$900.00.

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the Perkiomen Valley School District to provide Consultation: Supporting all High School Math Learners on August 17, 2017. The cost is covered by IDEA TaC funding.

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and The Gateway School to provide professional development on STEM for Early Learners on November 7, 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 Wissahickon School District to provide professional development on Building Fidelity within Elementary Literacy Instruction for the period of September 27, 2017 through June 5, 2018 in the amount of \$4,200.00.

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the Colonial School District to provide professional development on Google Suite for Education on August 31, 2017 in the amount of \$1,200.00.

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 Levels K and 1 on September 26 and 27, 2017 in the amount of \$1,925.00.

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the Souderton Area School District to provide professional development on Effective Mathematics Teaching Practices on October 13, 2017 in the amount of \$900.00.

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the School District of Springfield Township to provide professional development on Building Fidelity within Literacy Instruction K-2 for the period of October 2, 2017 through May 3, 2018 in the amount of \$4,200.00.

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EXPENSES

To authorize the appropriate officers to enter into a contract agreement with Calvert Education to provide Elementary Virtual Education for the period of July 1, 2017 through June 30, 2018 for the services and amounts listed below:

• Curriculum Only	\$1,900 per student
• Curriculum Only, Verticy	2,525 per student
• Curriculum, Mid Year	1,475 per student
• Verticy, Mid Year	1,900 per student
• Advisory Teaching Services, Including Curriculum	2,400 per student
• Advisor Teaching Services, Verticy Curriculum	3,025 per student
• Advisory Teaching, Mid Year	1,800 per student
• Advisory Teaching, Verticy, Mid Year	2,300 per student
• Comprehensive Teaching Service, Including Curriculum	4,000 per student
• Comprehensive Teaching Service, Verticy Curriculum	4,625 per student
• Comprehensive Teaching, Mid Year	3,000 per student
• Comprehensive Teaching, Verticy, Mid Year	3,500 per student

To authorize the appropriate officers to enter into a contract agreement with Richard Lynn Hummel, Jr. to provide an Evidence Based Approach to Understanding and Creating Learning Games on October 19, 2017 in the amount of \$1,200.00.

To authorize the appropriate officers to enter into a contract agreement with Richard Kiker LLC to provide the following courses on the dates listed below for the amounts noted:

• Google Educator - Certification Boot Camp Level 1	January 17 and 18, 2018	\$5,000.00
• Google and the Student Centered Math Secondary Classroom	January 23, 2018	\$2,750.00
• Google Innovative Approaches for Literacy	January 25, 2018	\$2,750.00

E. STUDENT SERVICES

— DR. LOIS ROBINSON, DIRECTOR

GENERAL OPERATIONS

To authorize the appropriate officers to enter into a Clinical Affiliation Agreement between Thomas Jefferson University and the Montgomery County Intermediate Unit for its Jefferson College of Health Professions' students to participate in an intern program for academic credit beginning July 1, 2017 through June 30, 2018.

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REVENUE

To authorize the appropriate officers to approve the addendum to the 2017/2018 district cost plan between the Montgomery County Intermediate Unit and the Colonial School District in the amount of \$18,360.00.

EXPENSES

To authorize the appropriate officers to enter into a consultant contract agreement with Joseph Hewitt, D.O. to present a workshop for psychologists on November 7, 2017 in the amount of \$2,000.00.

To authorize the appropriate officers to enter into a consultant contract agreement with Jessica Rausch-Esquivel to provide bilingual psychological testing for the period of July 1, 2017 through June 30, 2018. The rates are as follows:

• Evaluation with no Spanish summary	\$1,200.00 per evaluation
• Evaluation with summary in Spanish for parents	1,350.00 per evaluation

To authorize the appropriate officers to enter into consultant contract agreements 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:

• Mediscan Staffing	Speech/OT/PT; COTA; SLP/OT/PT for Age of Beginner	\$60-\$85 hr. based on service provided
• Specialized Therapy Providers	Speech/OT/PT; COTA; SLP/OT/PT for Age of Beginner; Group Rate SLP/OT/PT	\$60-\$85 hr. based on service provided
• Delta T	LPN; RN	\$43-\$53 per hr. based on service provided

To authorize the appropriate officers to enter into consultant contract agreements 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:

• Maxim Healthcare Services	LPN; RN; PCA	\$22-\$55 hr. based on service provided
• Delta T	LPN; RN; PCA; Behavior Supervision Consultation Speech/OT/PT/OT Bilingual Psychological Evaluations Bilingual Speech Evaluations (Ukrainian, Mandarin, etc.)	\$43-\$70 hr. based on service provided \$500-\$1,400 per evaluation based on service provided

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F. TECHNOLOGY SERVICES

— GAIL KENNEDY, DIRECTOR

REVENUE

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and Widener Partnership Charter School for PowerSchool support for the period of August 1, 2017 through June 30, 2018 in the amount of \$1,900.00.

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the School District of Cheltenham Township for PowerSchool 40 Hour Support Block for the period of August 18, 2017 through August 17, 2018 in the amount of \$3,750.00.

To authorize the appropriate officers to enter into a service agreement between the Montgomery County Intermediate Unit and the School District of Cheltenham Township for Level Data Connector for the period of August 9, 2017 through August 9, 2018 in the amounts listed:

• IEPwriter by Leader Services – Pilot	\$2,733.00
• PowerSchool	\$3,188.50

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the Lower Moreland Township School District to provide two technicians for removal of data cabinets, contents and extraction of Ethernet cables at \$770.00 per day, not to exceed seven days and \$5,390.00.

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the Evangelical Seminary to provide Moodle Basic Service for the period of July 1, 2017 through September 1, 2017 in the amount of \$250.00.

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the Upper Perkiomen School District to provide Safari Montage annual renewal for the period of July 1, 2017 through June 30, 2018 in the amount of \$2,800.00.

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the Upper Perkiomen School District to provide Schoology annual subscription renewal for the period of July 1, 2017 through June 30, 2018 in the amount of \$4,750.00.

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the Upper Perkiomen School District to provide Internet Services on a month to month basis to begin July 1, 2017 and until notified by the district. The cost is \$1,671.04 (\$871.04 month for RWAN and \$800.00 month for Internet).

It was moved by Chmielewski, seconded by Williams, that the Intermediate Unit Board approve the Personnel Matters as listed above, IX.B.C.D.E.F.G.K.M.N. and the Other Matters for Consideration as listed above, X.B.C.D.E.F. Motion carried; all ayes. (Attachment IX.B.1.)

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It was moved by Scheuren, seconded by Williams, that the Intermediate Unit Board approve the Other Matters for Consideration as listed above, X.A. as presented with update to include a \$250,000 parameter threshold in the Resolution. Motion carried; all ayes. (Attachment X.A.1.)

G. ADMINISTRATION

— DR. BRADLEY C. LANDIS, ASSISTANT EXECUTIVE DIRECTOR

To cancel the October 2017 MCIU Board meeting and to authorize the officers and administration of the Montgomery County Intermediate Unit to take the necessary steps to pay bills and salaries during the time between the September and November meetings as well as to change the location of the November 15, 2017 board meeting to the Early Learning Academy at 1605 West Main Street in Norristown.

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

XI. Persons Desiring to be Heard

No one desired to speak.

XII. Adjournment

The date of the next Intermediate Unit Board Meeting:

Wednesday, November 15, 2017

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

7:00 p.m. – Regular Action Meeting

Location – Early Learning Academy, 1605 West Main Street, Norristown

The Intermediate Unit Board adjourned the meeting at 7:43 p.m.