

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
November 20, 2019*

The regular meeting of the Montgomery County Intermediate Unit Board of Directors was held on Wednesday, November 20, 2019, in the Montgomery County Intermediate Unit Main Office Building, 2 West Lafayette Street, Norristown, Pennsylvania.

President Maura Buri called the meeting to order at 7:34 p.m. Following the pledge of allegiance, President Buri called the roll. Attendance was as follows:

Intermediate Unit Board: Joseph Antonio; Bonita Barnhill; Maura Buri; Bill England; Debra Finger; Janet Flisak; Dr. Gene Halus; Tameata Jordan; Judy Maginnis; Janice Pearce; Michael Ryan; Dr. Joan Ryder Ludwig; Philip Schwarz; and Jennifer Wilson.

Absent: Brian Allen; Michael Berardi; Thomas DiBello; Leslie Finegold; Robert Lindgren; Juliane Ramić; and Patrick Wicks.

Intermediate Unit: Dr. John J. George; 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; Thomas Calvario; Joe Chmielewski; Angela Conser; Kendall Glouner; Hannah Messner; James Miller; Lorinda Moyer; Dr. Natalie Sokol; Dr. Ken Voss; Dr. Michael Webb; and Terri Williams.

I. Call to Order

- A. Following the pledge of allegiance and roll call, President Buri noted that there was an executive session prior to the start of the Board meeting to discuss personnel matters.
- B. President Buri noted the following update to the agenda:
 1. Page 31 – Item IX.F.1. – addition of a Resolution to enter into a Service Order Agreement with PAIUnet.
- C. President Buri asked if anyone present would like to address the Board. No one desired to speak.

II. Communications

President Buri read a note from MCIU Board Vice President Leslie Finegold who was unable to be in attendance at tonight's meeting and will also not be returning to her seat on the MCIU Board due to the recent election results. Vice President Finegold thanked her fellow MCIU board members for their commitment and enthusiasm over the years and dedication to exemplary public education in Montgomery County.

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III. Approval of Minutes

A. Meeting of Wednesday, September 25, 2019

It was moved by England, seconded by Halus that the Intermediate Unit Board approve the minutes of the September 25, 2019 meeting. Motion carried; all ayes. (Attachment III.A.)

IV. Approval/Ratification MCIU Bills

(Detailed list of bills are available)

ITEM	PAGES	AMOUNT
September, 2019	1-4	\$ 9,271,388.35
October, 2019	5-12	\$ 7,613,167.89
November, 2019	13-15	\$ 1,486,348.55
TOTAL		<u><u>\$ 18,370,904.79</u></u>

V. COMBINED FINANCIAL REPORT – SEPTEMBER 2019

Beginning Intermediate Unit Funds	\$	51,197,647.42
Other Adjustment	\$	14,253.70
Receipts:		
Revenue Received	\$	<u>6,883,545.03</u>
Total Receipts	\$	<u>6,883,545.03</u>
Total Receipts Plus Beginning Cash Balance	\$	58,095,446.15
Less: Disbursements – September 2019 Checks	\$	<u>(15,399,780.03)</u>
Ending Intermediate Unit Funds per Books	\$	<u><u>42,695,666.12</u></u>

CASH ANALYSIS – SEPTEMBER 2019

Money Market Accounts:		
Citizens Bank Food Service	\$	26,678.50
PLGIT	\$	151,843.05
PSDLAF	\$	6,790,044.23
TD Bank	\$	<u>608,499.56</u>
Total Interest Bearing Accounts	\$	<u>7,577,065.34</u>
Disbursement in Transit	\$	-
Deposit in Transit	\$	233,036.41
Disbursement Accounts – Outstanding Checks	\$	<u>(1,545,333.94)</u>
Investments	\$	36,430,898.31
Cash Balance Per Bank	\$	<u><u>42,695,666.12</u></u>

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COMBINED FINANCIAL REPORT – OCTOBER 2019

Beginning Intermediate Unit Funds		\$	42,695,666.12
Other Adjustment		\$	207,170.89
Receipts:			
Revenue Received	\$	19,357,727.06	
Total Receipts			\$ 19,357,727.06
Total Receipts Plus Beginning Cash Balance			\$ 62,260,564.07
Less: Disbursements – October 2019 Checks			\$ (8,641,172.47)
Ending Intermediate Unit Funds per Books			\$ 53,619,391.60

CASH ANALYSIS – OCTOBER 2019

Money Market Accounts:

Citizens Bank Food Service	\$	26,673.50	
PLGIT	\$	152,076.26	
PSDLAF	\$	8,992,423.30	
TD Bank	\$	579,565.92	
Total Interest Bearing Accounts			\$ 9,750,738.98
Disbursement in Transit	\$	(551,700.57)	
Deposit in Transit	\$	-	
Disbursement Accounts – Outstanding Checks	\$	(70,545.12)	
Investments	\$	44,490,898.31	
Cash Balance Per Bank			\$ 53,619,391.60

VI. INVESTMENT OF FUNDS – SEPTEMBER 2019

Beginning Balance	\$	34,130,898.31
Purchases	\$	2,300,000.00
Redemptions	\$	-
Ending Balance	\$	36,430,898.31

Interest earned on investments is as follows:

INTEREST EARNED – SEPTEMBER 2019

Bank Account	Bank Account Interest	CD Interest
PLGIT	\$ 247.16	\$ 24,633.74
TD BANK	\$ 446.57	\$ -
PSDLAF	\$ 16,143.89	\$ 50,647.12
TOTAL	\$ 16,837.62	\$ 75,280.86

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INVESTMENT OF FUNDS – OCTOBER 2019

Beginning Balance	\$ 36,430,898.31
Purchases	\$ 8,060,000.00
Redemptions	\$ -
Ending Balance	<u>\$ 44,490,898.31</u>

Interest earned on investments is as follows:

INTEREST EARNED – OCTOBER 2019

Bank Account	Bank Account	
	Interest	CD Interest
PLGIT	\$ 233.21	\$ -
TD BANK	\$ 348.89	\$ -
PSDLAF	\$ 14,057.87	\$ 42,496.44
TOTAL	<u>\$ 14,639.97</u>	<u>\$ 42,496.44</u>

VII. Budgets

A. New and Proposed Budgets

1. Office of Non-Public Services, Title 1, Part A Grant Budget

Office of Non-Public Services

7/1/19 – 6/30/20

\$ 182,952

The Administration requests approval of the Office of Non-Public Services, Title 1, Part A Grant Budget in the amount of \$182,952.00 for the period July 1, 2019 to June 30, 2020. A summary budget is attached.

2. Office of Professional Learning, SEPA-CSO Program, PA Smart Grant

Office of Professional Learning

7/1/19 – 6/30/20

\$ 390,675

The Administration requests approval of the Office of Professional Learning, SEPA-CSO Program, PA Smart Grant in the amount of \$390,675.00 for the period July 1, 2019 to June 30, 2020. A summary budget is attached.

3. Office of Technology, Support for Standards Based Instruction and Data Governance Budget

Office of Technology Services

10/1/19 – 6/30/20

\$ 10,760

The Administration requests approval of the Office of Technology Services, Support for Standards Based Instruction and Data Governance in the amount of \$10,760.00 for the period October 1, 2019 to June 30, 2020. A summary budget is attached.

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4. **Office of Community and Government Relations, Safe Schools Initiatives Budget**
Office of Community and Government Relations
10/1/19 – 09/30/20 \$ 31,400
The Administration requests approval of the Office of Community and Government Relations, Safe Schools Initiatives in the amount of \$31,400.00 for the period October 1, 2019 to September 30, 2020. A summary budget is attached.

5. **Office of Professional Learning, Support for Standards Based Instruction Budget**
Office of Professional Learning
7/1/19 – 6/30/20 \$ 7,465
The Administration requests approval of the Office of Professional Learning Support for Standards Instruction in the amount of \$7,465.00 for the period July 1, 2019 to June 30, 2020. A summary budget is attached.

6. **Office of Student Services, Safe School Initiatives, School Climate Regional Coordinators Budget**
Office of Student Services
7/1/19 – 6/30/20 \$ 19,700
The Administration requests approval of the Office of Student Services Safe School Initiatives, School Climate Regional Coordinators in the amount of \$19,700.00 for the period July 1, 2019 to June 30, 2020. A summary budget is attached.

7. **Office of Professional Learning, Support for Standards Based Instruction, Classroom Diagnostic Tools Budget**
Office of Professional Learning
7/1/19 – 6/30/20 \$ 4,820
The Administration requests approval of the Office of Professional Learning, Support for Standards Based Instruction, Classroom Diagnostic Tools in the amount of \$4,820.00 for the period July 1, 2019 to June 30, 2020. A summary budget is attached.

8. **Office of Professional Learning, Support for Standards Based Instruction, Text Dependent Analysis Budget**
Office of Professional Learning
7/1/19 – 6/30/20 \$ 8,050
The Administration requests approval of the Office of Professional Learning, Support for Standards Based Instruction, Text Dependent Analysis in the amount of \$8,050.00 for the period July 1, 2019 to June 30, 2020. A summary budget is attached.

9. **Office of Professional Learning, Support for Standards Based Instruction, Additional Targeted School Improvement Budget**
Office of Professional Learning
7/1/19 – 6/30/20 \$ 74,870

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The Administration requests approval of the Office of Professional Learning, Support for Standards Based Instruction, Additional Targeted School Improvement in the amount of \$74,870.60 for the period July 1, 2019 to June 30, 2020. A summary budget is attached.

10. Office of Professional Learning, Support for Effective Standards Based Budget, STEM – Federal Grant

Office of Professional Learning
7/1/19 – 6/30/20

\$ 19,725

The Administration requests approval of the Office of Professional Learning, Support for Effective Standards Based Instruction, STEM in the amount of \$19,725.00 for the period July 1, 2019 to June 30, 2020. A summary budget is attached.

11. Office of Professional Learning, Support for Effective Standards Based Budget, STEM – State Grant

Office of Professional Learning
7/1/19 – 6/30/20

\$ 52,030

The Administration requests approval of the Office of Professional Learning, Support for Effective Standards Based Instruction, STEM in the amount of \$52,030.00 for the period July 1, 2019 to June 30, 2020. A summary budget is attached.

B. Initial Budgets

No items to consider.

C. Changes to Initial Budgets

No items to consider.

D. Budgetary Transfers

No items to consider.

It was moved by Ryan, seconded by Antonio, that the Intermediate Unit Board approve/ratify the payment of MCIU Bills; accept the Combined Financial Reports for September and October 2019; approve/ratify the Investment of Funds as noted for September and October 2019; and approve the New Budgets as listed above VII.A. Motion carried; all ayes. (Attachments IV. and VII.A.1.2.3.4.5.6.7.8.9.10.11.)

VIII. PERSONNEL MATTERS

— MR. JACK HURD, DIRECTOR

A. General

1. To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and Hatboro-Horsham School District to complete a Job Description Review of multiple Support Staff positions and perform a market salary study in each of the positions. Total cost of the project is \$3,000.

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B. Conference Requests

1. To approve six (6) out of state conference requests.

C. Employment – Ratifications

1. Professional Staff
 - a. Erika Guinane – Social Worker
Recommended Annual Salary - \$78,149 (M Step 9) prorated
Effective Date – November 18, 2019
Replacement
 - b. Kimberlee Jennings-Heckman – Behavior Analyst
Recommended Annual Salary - \$74,905 (M+60 Step 3) prorated
Effective Date – November 11, 2019
Additional Staff Need
2. Support Staff
 - a. Clarisse Cole – Teacher Assistant
Recommended Hourly Rate - \$15.23/hr (194 days; 7.5hrs/day)
Effective Date – November 4, 2019
Replacement
 - b. Jamie Enders – Part-Time (.6) Job Coach
Recommended Hourly Rate - \$18.48/hr (3 days/wk; 7 hrs/day)
Effective Date – November 4, 2019
Additional Staff Need
 - c. Elizabeth Freund - Teacher Assistant
Recommended Hourly Rate - \$18.48/hr (194 days; 7.5hrs/day)
Effective Date – September 25, 2019
Replacement
 - d. Jessica LeGath – Job Coach
Recommended Hourly Rate - \$18.48/hr (194 days; 7hrs/day)
Effective Date – October 8, 2019
Replacement
 - e. Christen MacQueen – Job Coach
Recommended Hourly Rate - \$18.48/hr (194 days; 7hrs/day)
Effective Date – October 10, 2019
Additional staff need
 - f. Sara Reznor – Youth Workforce Career Counselor
Recommended Annual Salary - \$50,000 (SS1) prorated
Effective Date – November 4, 2019
Additional staff need

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- g. Gabriela Utreras – Personal Care Assistant
Recommended Hourly Rate - \$18.48/hr (194 days; 7hrs/day)
Effective Date – October 28, 2019
Additional Staff Need

3. Head Start

- a. Program Aides
 - 1) Charlene Sanchez – Program Aide
Recommended Hourly Rate - \$9.18/hr (170 days; 5hrs/day)
Effective Date – October 7, 2019
Additional Staff Need

4. Pre-K Counts

- a. Assistant Teaching Staff
 - 1) Alonya Carmelo – Teacher Assistant
Recommended Hourly Rate - \$12.02/hr (194 days; 7hrs/day)
Effective Date – October 28, 2019
Additional Staff Need
 - 2) Miao McDonnell – Teacher Assistant
Recommended Hourly Rate - \$13.46/hr (194 days; 7hrs/day)
Effective Date – October 21, 2019
Replacement
 - 3) Sara Trost – Teacher Assistant
Recommended Hourly Rate - \$14.54/hr (194 days; 7hrs/day)
Effective Date – November 11, 2019
Replacement

D. Change of Status – Ratifications

- 1. Professional Staff
 - a. Sarah Zavala
Change from part-time (.6) 3 days/week Audiologist to part-time (.8) 4 days/week Audiologist effective - October 10, 2019, will change to full-time Audiologist effective - January 1, 2019.
Recommended Annual Salary - \$85,232 (M+60 Step 8) prorated
Additional program support
- 2. Head Start
 - a. Assistant Teaching Staff
 - 1) Elizabeth Trinidad
Change to Teacher Assistant – Head Start
Recommended Hourly Rate – \$14.54/hr (188 days; 7.5hrs/day)
Effective Date – November 11, 2019
Replacement

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3. Pre-K Counts
 - a. Program Aides
 - 1) Kathryn Graff
Change to Program Aide, Pre-K Counts
Recommended Hourly Rate - \$9.18/hr (180 days; 5hrs/day)
Effective Date – September 23, 2019
Voluntary Status Change

E. Additions to 2019-2020 Approved Substitute Lists – Ratifications

Teaching Staff

- Kimberly Crow – Effective Date – November 7, 2019
Vanessa Sigmans – Effective Date – October 14, 2019
Pearline Sturdivant – Effective Date – November 12, 2019
Hilde Terpeluk – Effective Date – December 4, 2019

Assistant Teaching Staff

- Folashade Amao – Effective Date – October 30, 2019
Salma Bakdones – Effective Date – September 24, 2019
Wanda Grimes – Effective Date – October 17, 2019
Theresa Lang – Effective Date – October 17, 2019

F. Remove from 2019-2020 Approved Substitute Lists

No items to consider.

G. Employment – Approvals

1. Professional Staff
 - a. Richard Levin – Teacher – Transition
Recommended Annual Salary - \$100,483 (M+30 Step 13) prorated
Effective Date – January 2, 2020
Additional Staff Need
 - b. Julie Ortlieb – Teacher – MDS
Recommended Annual Salary - \$80,322 (M+30 Step 7) prorated
Effective Date – January 2, 2020
Replacement
2. Support Staff
 - a. Heayung Cho – Program Support Specialist
Recommended Annual Salary - \$52,000 (SS1) prorated
Effective Date – January 6, 2020
Replacement
3. Head Start
 - a. Administrative Assistant
 - 1) Teresa Shaw – Administrative Assistant
Recommended Hourly Rate – \$19.21/hour (262 days; 7 hrs/day)
Effective Date – November 18, 2019
Replacement

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H. Change of Status - Approvals

No items to consider.

I. Additions to 2019-2020 Approved Substitute Lists

Assistant Teaching Staff

Lauren Bookwalter – Effective Date - December 20, 2019

J. Leave of Absence Requests

Professional Staff

Personal Leave – (FMLA with benefits)

Mary Cait Madonna – Teacher-Remedial

Effective Date – December 9, 2019

K. Return from Leave of Absence Requests

Professional Staff

Personal Leave (FMLA with benefits)

Brianna Buckley- Speech & Language Pathologist

Effective Date- October 3, 2019

Personal Leave – (FMLA with benefits)

Jessica Glazer – Case Manager

Effective Date - September 23, 2019

L. Retirements

1. Professional Staff

a. Susan Gill – Educational Consultant
Effective Date – January 11, 2020

b. Amy Smith – Educational Consultant
Effective Date – November 22, 2019

M. Resignations

1. Administrative Staff

a. Lori Hegedus – Payroll Supervisor
Effective Date – November 1, 2019
Personal

2. Professional Staff

a. Hilde Terpeluk – Behavior Analyst
Effective Date – December 3, 2019
Personal

3. Support Staff

a. Folashade Amao – Personal Care Assistant
Effective – October 11, 2019
Personal

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- b. Jessica Legath – Job Coach
Effective Date – October 17, 2019
Personal
- c. Gabriela Utreras – Personal Care Assistant
Effective Date – November 22, 2019
Personal
- d. Nicholas Whitley – Teacher Assistant
Effective Date – October 4, 2019
Personal
- 4. Head Start
 - a. Assistant Teaching Staff
 - 1) Lauren Bookwalter – Assistant Teacher
Effective Date – December 20, 2019
Personal
 - b. Family Engagement Workers
 - 1) Wanjiru Kimani – Family Engagement Worker
Effective Date – November 1, 2019
Personal
- 5. Pre-K Counts
 - a. Teaching Staff
 - 1) Rebecca Gryga – Teacher
Effective Date – December 20, 2019
Other Employment

N. Terminations

- 1. Head Start
 - a. Program Aides
 - 1) Charity Richardson – Program Aide
Effective Date – November 8, 2019
Other

O. Other

- 1. To approve Irene Dickinson as Temporary Substitute Senior Accountant in the Office of Business Services at a rate of \$420 per day, 3 days per week effective September 30, 2019.
- 2. To approve twelve (12) additional work days for Lauren Benfield for Multisensory Teaching and Universal Design for Learning at her per-diem rate, cost covered by the clients.
- 3. To approve two (2) additional work days for Grace Cochrane for completing an evaluation at her per-diem rate.

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4. To extend Jillian Vesey as a Long Term Substitute Speech & Language Pathologist – Office of Student Services – Related Services effective January 2, 2020 through the end of the 2019-2020 school year.
5. To extend Jodi Miscannon as a Long Term Substitute Teacher – Early Intervention effective October 4, 2019 through June 30, 2020.
6. To extend Marie Buczkowski as a Long Term Substitute Teacher, Early Intervention through the end of the 2019-2020 school year.
7. To extend Alexis Jasinski as a Long Term Substitute Speech & Language Pathologist through the end of the 2019-2020 school year.
8. To approve the following salary adjustments due to Educational Attainment of professional staff:

Employee	Salary	Salary Eff. Date
Suzanne First	\$110,760 (M+30 Step 15)	October 11, 2019
Karri Kessler	\$110,760 (M+30 Step 15)	July 1, 2019
Elise Nonnenman	\$55,134 (B+34 Step 3)	October 21, 2019
Tracee Pumo	\$51,562 (B+24 Step 1)	October 9, 2019

9. To approve the following rate adjustments for the following Personal Care Assistant due to Educational Attainment:

Employee	Hourly Rate	Degree	Salary Eff. Date
Cora Banks	\$18.48/hour	Bachelor's Degree	October 31, 2019

10. 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 two (2) teachers recommended for the award of their Professional Contract.

Employee	Position
Megan DeCarolis	School Psychologist
Sean Romano	Behavior Management Specialist

11. 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 and days listed.

Employee	Hourly Rate	# of Hours/Day	# of Days
Edwin Carrero	\$10.00	8	60
Keonna Cox	\$10.00	7	60
Anthony Seda	\$10.00	6	60
Josiah Sergent	\$10.00	3	66
Lai Musa Sheriff	\$10.00	3	65

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Rosemaria Tacho	\$10.00	8	35
Aideliz Vega	\$10.00	3	65
Jalyn West	\$10.00	3	53

It was moved by Finger, seconded by Ryan, that the Intermediate Unit Board approve the Personnel Matters as listed above, VIII.A.B.C.D.E.G.I.J.K.L.M.N.O. Motion carried; all ayes. (Attachment VIII.B.1.)

IX. Other Matters for Consideration

A. BUSINESS SERVICES

— MS. SANDRA EDLING, CFO AND DIRECTOR

GENERAL OPERATIONS

To authorize a Resolution to appoint Sandra M. Edling, Chief Financial Officer/Director of Business Services, as the Montgomery County Intermediate Unit’s liaison to perform transactions with Pennsylvania OPEB Trust.

To authorize the appropriate officers to enter into a sponsor to sponsor agreement to sell or purchase meals between the Montgomery County Intermediate Unit and Norristown School District. The term of this agreement will be from July 1, 2019 to June 30, 2020.

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, 2019 through June 30, 2020, with the option to carryover funds to September 30, 2021.

- Hatboro-Horsham School District
- Norristown Area School District
- Souderton Charter School
- 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 Norristown Area School District. 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.

REVENUE

To authorize the appropriate officers to enter into an agreement with North Penn School District to provide Accounts Payable Support Services from October 9, 2019 and ending December 21, 2019 in the amount of \$445.00 daily.

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To authorize the appropriate officers to enter into an agreement with Upper Darby School District to provide Medical Practitioner Review/Authorization of Paperwork for the School Based ACCESS Program from July 1, 2019 to June 30, 2020 in the amount of \$3,275.00.

To authorize the appropriate officers to enter into an agreement with Upper Merion Area School District to provide Medical Practitioner Review/Authorization of Paperwork for the School Based ACCESS Program from July 1, 2019 to June 30, 2020 in the amount of \$2,600.00.

EXPENSES

To authorize the appropriate officers to enter into a lease agreement between the Montgomery County Intermediate Unit and Indian Valley Boys and Girls Club for the period of September 1, 2019 to June 30, 2020 for early learning classroom space at the Indian Valley Boys and Girls Club building in the amount of \$16,000.00.

To authorize the appropriate officers to enter into a lease agreement between the Montgomery County Intermediate Unit and the Norristown Area School District for the period of September 1, 2019 to June 30, 2020 for early learning classroom space at the Hancock Elementary School building in the amount of \$13,000.00.

To authorize the appropriate officers to enter into a lease agreement between the Montgomery County Intermediate Unit and the Souderton Mennonite Church for the period of September 1, 2019 to June 30, 2020 for early learning classroom space at the Souderton Mennonite Church building in the amount of \$19,250.00.

To authorize the appropriate officers to enter into a lease agreement between the Montgomery County Intermediate Unit and Abington School District for the period of August 27, 2019 to June 30, 2020 for early learning classroom space at the Abington School District Administration building in the amount of \$8,919.00.

To authorize the appropriate officers to enter into a General Contracted Consultant Agreement with Steve Beck and the Montgomery County Intermediate Unit to provide consultative services to support MCIU's implementation of Safe Schools deliverables in the 2019/2020 PAIU Statement of Work from October 1, 2019 to June 30, 2020 in the amount of \$50.00 an hour.

To authorize the appropriate officers to enter into an agreement with Siemens to provide HVAC control support from December 1, 2019 to November 30, 2020 in the amount of \$9,500.00.

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

B. PENNSYLVANIA TRAINING AND TECHNICAL ASSISTANCE NETWORK (PATTAN)

— MRS. REBECCA FOGLE, DIRECTOR

EXPENSES

To authorize the appropriate officers to approve a General Contracted Consultant Agreement between the Montgomery County Intermediate Unit (MCIU) and JDR Lawn and Landscape, LLC

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to provide snow and ice management on October 22, 2019 to May 1, 2020 at a cost of the following:

Hand Labor	\$45 per man hour
Snow Blower (walk behind/ w/ operator)	\$60 per man hour
Snow Plow w/driver	\$105 per man hour
Skid Loader	\$130 per man hour
Large Front End Loader	\$200 per man hour
Salt Truck	\$105 per man hour
Snow haul away if needed	\$130 per man hour

To authorize the appropriate officers to approve a General Contracted Consultant Agreement between the Montgomery County Intermediate Unit (MCIU) and Lancaster-Lebanon Intermediate Unit, Molly Black, will provide support to the Deaf/Blind Project. As a parent consultant she will lend her expertise and knowledge to develop and implement professional development and materials as well as the overall support and collaboration related to family engagement on October 1, 2019 to September 30, 2020 at a cost of \$44,249.17.

To authorize the appropriate officers to approve a General Contracted Consultant Agreement between the Montgomery County Intermediate Unit (MCIU) and Lenovo to provide maintenance for the PaTTAN servers on October 22, 2019 to October 21, 2022 at a cost of \$3,407.90.

To authorize the appropriate officers to approve a General Contracted Consultant Agreement between the Montgomery County Intermediate Unit (MCIU) and Tuscarora Intermediate Unit, Patti McGowan, will provide support to the Deaf/Blind Project. As a parent consultant she will lend her expertise and knowledge to develop and implement professional development and materials as well as the overall support and collaboration related to family engagement on October 1, 2019 to September 30, 2020 at a cost of \$64,777.14.

To authorize the appropriate officers to enter into contract agreements with the following Intermediate Units, LEA's and APS listed below to attend the HELIX Conference on November 18 – 20, 2019. The intention is to support professionals in learning deaf/blind related content. In order to receive the funds, the organization must meet the contract requirements.

Provider	Service	Rates
Abington School District	Providing a financial incentive to LEA's and APS's to attend the HELIX Conference.	\$1,000.00
Allegheny Intermediate Unit #3	Providing a financial incentive to IU's to attend the HELIX Conference.	\$2,000.00
Allentown School District	Providing a financial incentive to LEA's and APS's to attend the HELIX Conference.	\$1,000.00
Appalachia Intermediate Unit #8	Providing a financial incentive to IU's to attend the HELIX Conference.	\$2,000.00

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ARIN Intermediate Unit #28	Providing a financial incentive to IU's to attend the HELIX Conference.	\$2,000.00
Baldwin-Whitehall School District	Providing a financial incentive to LEA's and APS's to attend the HELIX Conference.	\$1,000.00
Beaver Valley Intermediate Unit	Providing a financial incentive to IU's to attend the HELIX Conference.	\$2,000.00
Berks County Intermediate Unit #14	Providing a financial incentive to IU's to attend the HELIX Conference.	\$2,000.00
BLaST Intermediate Unit #17	Providing a financial incentive to IU's to attend the HELIX Conference.	\$2,000.00
Bucks County Intermediate Unit #22	Providing a financial incentive to IU's to attend the HELIX Conference.	\$2,000.00
Capitol Area Intermediate Unit #15	Providing a financial incentive to IU's to attend the HELIX Conference.	\$2,000.00
Carbon-Lehigh Intermediate Unit #21	Providing a financial incentive to IU's to attend the HELIX Conference.	\$2,000.00
Carlisle Area School District	Providing a financial incentive to LEA's and APS's to attend the HELIX Conference.	\$1,000.00
Chester County Intermediate Unit #24	Providing a financial incentive to IU's to attend the HELIX Conference.	\$2,000.00
Colonial Intermediate Unit #20	Providing a financial incentive to IU's to attend the HELIX Conference.	\$2,000.00
Council Rock School District	Providing a financial incentive to LEA's and APS's to attend the HELIX Conference.	\$1,000.00
Delaware County Intermediate Unit #25	Providing a financial incentive to IU's to attend the HELIX Conference.	\$2,000.00
Derry Township School District	Providing a financial incentive to LEA's and APS's to attend the HELIX Conference.	\$1,000.00
Intermediate Unit #1	Providing a financial incentive to IU's to attend the HELIX Conference.	\$2,000.00

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Lancaster-Lebanon Intermediate Unit	Providing a financial incentive to IU's to attend the HELIX Conference.	\$2,000.00
Lincoln Intermediate Unit #12	Providing a financial incentive to IU's that participate in the DBRT to attend the HELIX Conference.	\$5,000.00
Lincoln Intermediate Unit #12	Providing a financial incentive to IU's to attend the HELIX Conference.	\$2,000.00
Midwestern Intermediate Unit #4	Providing a financial incentive to IU's to attend the HELIX Conference.	\$2,000.00
Mifflin County School District	Providing a financial incentive to LEA's and APS's to attend the HELIX Conference.	\$1,000.00
Montgomery County Intermediate Unit #23	Providing a financial incentive to IU's that participate in the DBRT to attend the HELIX Conference.	\$5,000.00
Montgomery County Intermediate Unit #23	Providing a financial incentive to IU's to attend the HELIX Conference.	\$2,000.00
Mechanicsburg Area School District	Providing a financial incentive to LEA's and APS's to attend the HELIX Conference.	\$1,000.00
Northwest Tri-County Intermediate Unit #5	Providing a financial incentive to IU's to attend the HELIX Conference.	\$2,000.00
Northeastern Educational Intermediate Unit #19	Providing a financial incentive to IU's to attend the HELIX Conference.	\$2,000.00
Pittsburgh Public Schools	Providing a financial incentive to LEA's and APS's to attend the HELIX Conference.	\$1,000.00
Pressley Ridge School	Providing a financial incentive to LEA's and APS's to attend the HELIX Conference.	\$1,000.00
Radnor Township School District	Providing a financial incentive to LEA's and APS's to attend the HELIX Conference.	\$1,000.00
Riverview Intermediate Unit #6	Providing a financial incentive to IU's to attend the HELIX Conference.	\$2,000.00
Seneca Highlands Intermediate Unit #9	Providing a financial incentive to IU's to attend the HELIX Conference.	\$2,000.00

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Southeast Delco School District	Providing a financial incentive to LEA's and APS's to attend the HELIX Conference.	\$1,000.00
Tuscarora Intermediate Unit #11	Providing a financial incentive to IU's to attend the HELIX Conference.	\$2,000.00
Western PA for Blind Children	Providing a financial incentive to LEA's and APS's to attend the HELIX Conference.	\$1,000.00
Westmoreland Intermediate Unit #7	Providing a financial incentive to IU's to attend the HELIX Conference.	\$2,000.00
West Shore School District	Providing a financial incentive to LEA's and APS's to attend the HELIX Conference.	\$1,000.00

To authorize the appropriate officers to enter into contract agreements with the following to present at the PaTTAN- HELIX Conference on November 18 – 20, 2019. The presenters' topics, dates and amounts are listed below.

Provider	Service	Rates
Ginevra Courtade	Providing Grade Aligned ACCESS to the General Curriculum: "Why & How", "Using Systematic Instruction to Teach Grade Aligned ELA to students with Moderate/Severe ID & ASD"	\$2,411.00
Lindsay Cirinicione	Contracted services to present at the HELIX Conference. Topic: "Mental Health and Behavioral Outcomes of Brain Injury: Identification and Management in Schools"	\$739.00
Mary Kennedy	Contracted services to present at the HELIX Conference. "	\$2,961.00
Kim Gorgens	Contracted services to present at the HELIX Conference. Topic: "Roll up our Sleeves: Management of TBI-related Sequelae, and "TBI in Juvenile Justice: Hard Lessons from Colorado	\$3,130.00
Barbara Chubb	Contracted services to present at the HELIX Conference. Topic: "It's Not About the Tools; It's About Skills for the Future"	\$146.00

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Jane Feeman	Contracted services to present at the HELIX Conference. Topic: "It's Not About the Tools; It's About the Skills for the Future"	\$679.12
Constance McGrogan	Contracted services to present at the HELIX Conference. Topic: "An Introduction to and Overview of Listening and Spoken Language (LSL)": Part 1 and "Practical Application to Listening and Spoken Language (LSL): Part 2".	\$234.00
Shawnee Wakeman	Contracted services to present at the HELIX Conference. Topic: "Learn, See, Do: Inclusive Strategies for Core Content to Students with Intellectual Disabilities".	\$1,247.00
Michael William Boston	Contracted services to present at the HELIX Conference. Topic: "An Introduction to and Overview of Listening and Spoken Language (LSL): Part 1 and Practical Application to Listening and Spoken Language (LSL): Part 2"	\$288.48
Ting Siu	Contracted services to present at the HELIX Conference. Topic: "Accessibility Basics: Google Chrome and Chromebooks", and Technology Considerations for BVI Students: Elevating Needs and Justifying Recommendations"	\$1,877.18
Caroline R. Musselwhite	Contracted services to present at the HELIX Conference. Topics: "Communication All Day Long: AAC in the Classroom", "AAC Language Learning: Make it Fun, Make it Interactive!", "Write to Talk= Talk to Write: Using AAC Devices and Alternative Pencils!", and "What to Read?, Locating, Analyzing, and Adapting Appropriate Literacy Materials for Emergent Reader"	\$4,107.00

To authorize the appropriate officers to enter into a General Contracted Consultant Agreement between the Montgomery County Intermediate Unit (MCIU) and Tina Hertzog, contracted services to support the Deaf/Blind Project in the implementation of the statewide professional development,

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TA and evaluation of grant activities of the grant on October 1, 2019 to September 30, 2020 at a cost of \$25,000.

To authorize the appropriate officers to enter into a General Contracted Consultant Agreement between the Montgomery County Intermediate Unit (MCIU) and Karen Kangas, contracted services to provide consultation and support for implementation of the Deaf-Blind Project on October 1, 2019 to September 30, 2020 at a cost of \$10,000.

To authorize the appropriate officers to enter into a General Contracted Consultant Agreement between the Montgomery County Intermediate Unit (MCIU) and Ashlea Rineer-Hershey, to provide external evaluation as required by the SPDG from July 1, 2019 to June 30, 2020 in the amount of \$10,000.

To authorize the appropriate officers to enter into a General Contracted Consultant Agreement between the Montgomery County Intermediate Unit (MCIU) and Melinda Hopper, to present at the Weekend with the Experts on November 16 – 17, 2019 at a cost of \$2,820.00. Topic: “Incorporating Incidental Learning in Interpreting Practices”.

To authorize the appropriate officers to enter into contracts for provider services between Montgomery County Intermediate Unit and the providers listed below. Their services and rates are listed in the chart for the PaTTAN- PASA-TWG for services from July 1, 2019 to June 30, 2020.

Provider	Service	Rates
Wendy Warfield-Fuchs	Contracted services are part of the Alternate Eligible Content (AEC): Teacher Work Group Essentialization Project.	\$2,500.00

To authorize the appropriate officers to enter into a contract agreement between Montgomery County Intermediate Unit and the list of IU’s and LEA’s below for SPDG Middle School Success: Path to Graduation (P2G). This is a three to five-year process designed to build LEA’s capacity to increase graduation rates and decrease drop-out rates for students with disabilities. The amounts are listed below for the period of July 1, 2019 to June 30, 2020.

Provider	Service	Rates
Allegheny Intermediate Unit #3	SPDG – P2G funding support to assist with costs associated in participation and implementation of the P2G structure.	\$7,000.00
Altoona Area School District	SPDG – P2G funding support to assist with costs associated in participation and implementation of the P2G structure.	\$10,000.00
Appalachia Intermediate Unit #8	SPDG – P2G funding support to assist with costs associated in participation and implementation of the P2G structure.	\$7,000.00

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ARIN Intermediate Unit #28	SPDG – P2G funding support to assist with costs associated in participation and implementation of the P2G structure.	\$7,000.00
Athens Area School District	SPDG – P2G funding support to assist with costs associated in participation and implementation of the P2G structure.	\$10,000.00
Avon Grove School District	SPDG – P2G funding support to assist with costs associated in participation and implementation of the P2G structure.	\$10,000.00
Bald Eagle Area Middle School	SPDG – P2G funding support to assist with costs associated in participation and implementation of the P2G structure.	\$10,000.00
Berks County Intermediate Unit #14	SPDG – P2G funding support to assist with costs associated in participation and implementation of the P2G structure.	\$7,000.00
Bristol Township School District	SPDG – P2G funding support to assist with costs associated in participation and implementation of the P2G structure.	\$10,000.00
Bucks County Intermediate Unit #22	SPDG – P2G funding support to assist with costs associated in participation and implementation of the P2G structure.	\$7,000.00
Centennial School District	SPDG – P2G funding support to assist with costs associated in participation and implementation of the P2G structure.	\$10,000.00
Central Intermediate Unit #10	SPDG – P2G funding support to assist with costs associated in participation and implementation of the P2G structure.	\$7,000.00
Charleroi Area School District	SPDG – P2G funding support to assist with costs associated in participation and implementation of the P2G structure.	\$10,000.00
Corry Area Middle School	SPDG – P2G funding support to assist with costs associated in participation and implementation of the P2G structure.	\$10,000.00

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Grove City School District	SPDG – P2G funding support to assist with costs associated in participation and implementation of the P2G structure.	\$10,000.00
Franklin Area School District	SPDG – P2G funding support to assist with costs associated in participation and implementation of the P2G structure.	\$10,000.00
Intermediate Unit #1	SPDG – P2G funding support to assist with costs associated in participation and implementation of the P2G structure.	\$7,000.00
Keystone Central School District	SPDG – P2G funding support to assist with costs associated in participation and implementation of the P2G structure.	\$10,000.00
Laurel Highlands School District	SPDG – P2G funding support to assist with costs associated in participation and implementation of the P2G structure.	\$10,000.00
Midwestern Intermediate Unit #4	SPDG – P2G funding support to assist with costs associated in participation and implementation of the P2G structure.	\$7,000.00
Mifflin County School District	SPDG – P2G funding support to assist with costs associated in participation and implementation of the P2G structure.	\$10,000.00
Northwest Tri-County IU	SPDG – P2G funding support to assist with costs associated in participation and implementation of the P2G structure.	\$7,000.00
Penns Manor Area School District	SPDG – P2G funding support to assist with costs associated in participation and implementation of the P2G structure.	\$10,000.00
Riverview Intermediate Unit #6	SPDG – P2G funding support to assist with costs associated in participation and implementation of the P2G structure.	\$7,000.00
Rose Tree Media School District/Springton Middle School	SPDG – P2G funding support to assist with costs associated in participation and implementation of the P2G structure.	\$10,000.00

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St. Mary's Area School District	SPDG – P2G funding support to assist with costs associated in participation and implementation of the P2G structure.	\$10,000.00
Schuylkill Intermediate Unit #29	SPDG – P2G funding support to assist with costs associated in participation and implementation of the P2G structure.	\$7,000.00
Seneca Highlands Intermediate Unit #9	SPDG – P2G funding support to assist with costs associated in participation and implementation of the P2G structure.	\$7,000.00
United School District	SPDG – P2G funding support to assist with costs associated in participation and implementation of the P2G structure.	\$10,000.00

To authorize the appropriate officers to enter into a contract agreement for provider services between Montgomery County Intermediate Unit and the Wyndham Garden State College on May 18 & 19, 2020 for the PaTTAN PACES BVI retreat.

To authorize the appropriate officers to enter into contract agreement for provider services between Montgomery County Intermediate Unit and the Wyndham Garden State College on June 21 & 22, 2020 for the PaTTAN ERCHL retreat.

It was moved by Ryder Ludwig, seconded by Halus 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 Professional Development Training Agreement with the North Penn School District and the Montgomery County Intermediate Unit to provide professional development: How the Brain Learns Math on October 29, 2019. Consultation/Professional Development covered by IDEA TaC funding.

To authorize the appropriate officers to enter into a Professional Development Training Agreement with the Colonial School District and the Montgomery County Intermediate Unit to provide professional development: Inclusive Practices Support on November 25, 2019 with follow-up support not to exceed 5 meetings. Consultation/Professional Development covered by IDEA TaC funding.

To authorize the appropriate officers to enter into a Professional Development Training Agreement with the Lower Merion School District and the Montgomery County Intermediate Unit to provide professional development: Case Study Analyses: Orchestrating Success for Students Experiencing

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Executive Functioning Weaknesses on November 5, 2019. Consultation/Professional Development covered by IDEA TaC funding.

To authorize the appropriate officers to enter into a Professional Development Training Agreement with the School District of Jenkintown and the Montgomery County Intermediate Unit to provide professional development: Executive Functioning on August 29, 2019. Consultation/Professional Development covered by IDEA TaC funding.

To authorize the appropriate officers to enter into a Professional Development Training Agreement with the Methacton School District and the Montgomery County Intermediate Unit to provide professional development: Curriculum Framework Training on October 8, 2019. Consultation/Professional Development covered by IDEA TaC funding.

To authorize the appropriate officers to enter into a Professional Development Training Agreement with the Souderton Charter School Collaborative and the Montgomery County Intermediate Unit to provide professional development to support Special Education teachers on IEP writing, goal development and Specially Designed Instruction during the time period of November 14, 2019 through April 23, 2020. Consultation/Professional Development covered by IDEA TaC funding.

To authorize the appropriate officers to enter into a Professional Development Training Agreement with the North Penn School District and the Montgomery County Intermediate Unit to provide consultation and facilitation to support MTSS Implementation during the time period of September 10, 2019 through May 2020. Consultation/Professional Development covered by IDEA TaC funding.

To authorize the approval of a one-year agreement for Title II-A Professional Development and/or Staff Development services between the Montgomery County Intermediate Unit and the Abington School District effective August 14, 2019 and terminate on September 30, 2020.

To authorize the approval for a one-year agreement for Title IV Professional Development and/or Staff Development services between Montgomery County Intermediate Unit and the Abington School District effective August 14, 2019.

To authorize the approval for a three-year agreement for Title II Professional Development and/or Staff Development services between Montgomery County Intermediate Unit and the Norristown Area School District effective August 27, 2019.

To authorize the approval of addendums to the original three-year agreements for Title II-A Professional Development and/or Staff Development services between the Montgomery County Intermediate Unit and the school districts listed below effective September 26, 2018:

- Cheltenham Township School District
- Colonial School District
- Lower Merion
- Pottstown School District

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To authorize the approval of addendums to the original three-year agreements for Title II-A Professional Development and/or Staff Development services between the Montgomery County Intermediate Unit and the Pottstown School District effective October 18, 2019.

To authorize the approval of the one-year agreements for Title III Professional Development and/or Staff Development services between the Montgomery County Intermediate Unit and the school districts listed below effective July 1, 2019:

- Agora Cyber Charter School
- Cheltenham School District
- Colonial School District
- Jenkintown School District
- Methacton School District
- Pottsgrove School District
- Pottstown School District
- Springfield Township School District
- Spring-Ford School District
- Upper Dublin School District
- Upper Perkiomen School District
- Wissahickon School District

To authorize the approval of addendums to the original three-year agreements for Title IV Professional Development and/or Staff Development services between the Montgomery County Intermediate Unit and the school districts listed below effective September 26, 2018:

- Lower Merion School District
- Upper Moreland Township School District

To authorize the appropriate officers to enter into a contract between Montgomery County Intermediate Unit and the Spring-Ford Area School District for MCIU VHS Consortium Participation in the form of a 1-Teacher Teaching Membership for the period of July 1, 2019 to June 30, 2020.

REVENUE

To authorize the appropriate officers to enter into an agreement with the Perkiomen Valley School District to provide professional development: Advancing Advanced Learners and Project based Learning Solutions on November 5, 2019 at a cost of \$1,000.00.

To authorize the appropriate officers to enter into an agreement with the Perkiomen Valley School District to provide professional development: Writing Effective GIEP Goals on December 3, 2019 at a cost of \$700.00.

To authorize the appropriate officers to enter into an agreement with the Upper Merion School District to provide professional development: Google Suite Training on November 5, 2019 at a cost of \$1,000.00.

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To authorize the appropriate officers to enter into an agreement with Pottstown School District to provide professional development: Text Dependent Analysis PSSA Command, on September 27, 2019 at a cost of \$750.00.

To authorize the appropriate officers to enter into an agreement with Colonial School District/Plymouth Elementary School to provide professional development: Wilson® Foundations Level 2 Workshop on October 4, 2019 at a cost of \$2,887.50.

To authorize the appropriate officers to enter into an agreement with the National Center on Education and the Economy (NCEE). Montgomery County Intermediate Unit will provide P3-Principal Pathway Project Development, and implementation as well as facilitation during the 2019-2020 school year at a cost of \$20,000.00.

To authorize the appropriate officers to enter into an agreement with Spring-Ford Area School District/Brooke Elementary School to provide professional development: Supporting ELs Across All Classrooms on October 14, 2019 through January 28, 2020 at a cost of \$2,000.00.

EXPENSES

To authorize the appropriate officers to approve a General Contracted Consultant Agreement between the Montgomery County Intermediate Unit and Dr. Colleen Lelli to provide Professional Development: Social Emotional Learning - "What Happened to You?" Trauma Informed Practices for all Educators on November 20, 2019 at a cost of \$500.00.

To authorize the appropriate officers to approve a General Contracted Consultant Agreement between the Montgomery County Intermediate Unit and Grantmakers of Western PA/Remake Learning to provide PA SEED Ecosystem Professional Development: Remake Learning Days Across America on April 23, 2019 to May 23, 2020 at a cost of \$15,000.00.

To authorize the appropriate officers to approve a General Contracted Consultant Agreement between the Montgomery County Intermediate Unit and Cynthia Barnes to provide Professional Development: Instruction for the ESL Program Specialist Cohort 5 Course 2 on December 2, 2019 – March 1, 2020 at a cost of \$3,000.00.

To authorize the appropriate officers to approve a General Contracted Consultant Agreement between the Montgomery County Intermediate Unit and Ashley S. McAndrew to provide Professional Development: Instruction for the ESL Program Specialist Cohort 4 Course 6 on January 27, 2020 – March 18, 2020 at a cost of \$3,000.00.

To authorize the appropriate officers to approve a General Contracted Consultant Agreement between the Montgomery County Intermediate Unit and Dr. Colleen Clemens to provide Professional Development: Social Emotional Learning - Rethinking Gender and Privilege in the Classroom on December 12, 2019 at a cost of \$750.00.

To authorize the appropriate officers to approve a General Contracted Consultant Agreement between the Montgomery County Intermediate Unit and Atkinson Consulting, LLC to provide instructional coaching to Lansdale Catholic High School not to exceed 10 days or \$12,000.00 during the 2019-2020 School Year.

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To authorize the appropriate officers to approve a General Contracted Consultant Agreement between the Montgomery County Intermediate Unit and Brett Moulding to provide Professional Development: Using Science Investigations to Engage Students in Doing, Reading, and Writing on November 19 and 20, 2019 at a cost of \$6,800.00.

To authorize the appropriate officers to approve a General Contracted Consultant Agreement between the Montgomery County Intermediate Unit and Ditch that Textbook, LLC to provide Professional Development: Ditch that Textbook on April 28, 2020 at a cost of \$6,900.00.

To authorize the appropriate officers to approve a General Contracted Consultant Agreement between the Montgomery County Intermediate Unit and Mary Grace Kelemanik to provide Professional Development: Routines for Reasoning and Designing and Facilitating a School-based Learning Lab on March 19 and 20, 2020 at a cost of \$5,500.00.

To authorize the appropriate officers to approve a General Contracted Consultant Agreement between the Montgomery County Intermediate Unit and Amy Lucenta to provide Professional Development: Routines for Reasoning and Designing and Facilitating a School-based Learning Lab on March 19 and 20, 2020 at a cost of \$4,500.00.

To authorize the appropriate officers to approve a General Contracted Consultant Agreement between the Montgomery County Intermediate Unit and Beth Napolitano, a credentialed Wilson® Trainer, to provide professional development: Wilson Reading System Level 1 Certification on various meeting and observation dates during the 2019-2020 school year at a cost not to exceed \$29,700.00.

To authorize the appropriate officers to approve a General Contracted Consultant Agreement between the Montgomery County Intermediate Unit and Beth Napolitano, a credentialed Wilson® Trainer, to provide professional development: Wilson Foundations Level 2 at Colonial School District on October 4, 2019 at a cost of \$900.00.

To authorize the appropriate officers to approve a General Contracted Consultant Agreement between the Montgomery County Intermediate Unit and Beth Napolitano, a credentialed Wilson® Trainer, to provide professional development: Wilson Foundations Level K at Upper Merion School District on November 5, 2019 at a cost of \$900.00.

To authorize the appropriate officers to approve a General Contracted Consultant Agreement between the Montgomery County Intermediate Unit and Beth Napolitano, a credentialed Wilson® Trainer, to provide professional development: Wilson Foundations Level K at Plymouth Elementary and Whitemarsh Elementary for grades K and 1 on 12 separate dates at a cost of \$10,800.00.

To authorize the appropriate officers to approve a General Contracted Consultant Agreement between the Montgomery County Intermediate Unit and Beth Napolitano, a credentialed Wilson® Trainer, to provide professional development: Wilson Foundations Level K on November 6, 2019 and Wilson Reading System 3-day Introductory Workshop on February 25-27, 2020 at a cost of \$3,600.00.

To authorize the appropriate officers to approve a General Contracted Consultant Agreement between the Montgomery County Intermediate Unit and Beth Napolitano, a credentialed Wilson®

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Trainer, to provide professional development: Wilson Foundations Level K on March 3, 2020, Foundations Level 1 on March 4, 2020 and Foundations Level 2 on March 17, 2020 at a cost of \$2,700.00.

To authorize the appropriate officers to approve a General Contracted Consultant Agreement between the Montgomery County Intermediate Unit and Michael A. Soskil, to provide Professional Development: Connecting Classrooms and the New World of Learning on November 5, 2019 at a cost of \$2,090.00.

To authorize the appropriate officers to approve a General Contracted Consultant Agreement between the Montgomery County Intermediate Unit and PlayFit Education, Inc., to provide Professional Development: Dr. Recess Program at St. Genevieve School on September 30, 2019 at a cost of \$995.00.

To authorize the appropriate officers to approve a General Contracted Consultant Agreement between the Montgomery County Intermediate Unit and Shavon Norris to provide Professional Development: Social Emotional Learning - Intentional Wellness on March 16, 2020 at a cost of \$750.00.

To authorize the appropriate officers to approve a General Contracted Consultant Agreement between the Montgomery County Intermediate Unit and Bob Lochel, DESMOS Certified Trainer, to provide Professional Development on November 5, 2019 at a cost of \$500.00.

To authorize the appropriate officers to approve a General Contracted Consultant Agreement between the Montgomery County Intermediate Unit and Riverbend Environmental Education Center to provide Professional Development on November 6-7, 2019 at a daily cost of \$1,200.00 with an additional daily stipend of \$100.00 for each participant 13 through 20.

It was moved by England, seconded by Maginnis 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

To authorize the appropriate officers to enter into a Provider Agreement for Participation in the Pennsylvania Medical Assistance Program for Early Intervention Services in the Infants, Toddlers, and Families Medicaid Waiver and the Montgomery County Intermediate Unit to agree to participate in the Pennsylvania Medical Assistance Program.

EXPENSES

To authorize the appropriate officers to enter into consultant contracts for Early Intervention Provider Therapy Services between Montgomery County Intermediate Unit and Crazy Kidz Sport & Fitness, LLC (Jump Bunch) for the period of October 15, 2019 to May 30, 2020 at the cost of \$15,300.00.

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To authorize the appropriate officers to enter into consultant contracts for Early Intervention Provider Therapy Services between Montgomery County Intermediate Unit and the providers listed, their services and rates are listed below for the period of September 1, 2019 through June 30, 2020:

Provider	Service	Rates
<ul style="list-style-type: none"> Life Coachers 	BCBA for Early Child Services - \$62 per hour PCA - \$22 per hour	\$22-\$62
<ul style="list-style-type: none"> Advanced Therapy 	Speech/OT/PT - \$70 per hour; COTA - \$60 per hour; Speech/OT/PT for Age of Beginner - \$85 per hour; Group Rate – Speech/OT/PT - \$70 per hour per grouped student	\$60-\$85

To authorize the appropriate officers to enter into a Memorandum of Understanding for IEP Services for Early Intervention Services between Montgomery County Intermediate Unit and Carbon Lehigh Intermediate Unit, services and rates are listed below for the period of July 1, 2019 through June 30, 2020:

Type of Service	Frequency	Rates
<ul style="list-style-type: none"> EI Vision Teacher 	90 minutes/week + 1 hour/week of Vision Preparation/consultation	\$105.00/hour
<ul style="list-style-type: none"> EI Orientation & Mobility 	90 minutes/month	\$105.00/hour
<ul style="list-style-type: none"> EI Occupational Therapy 	60 minutes/week	\$113.00/hour

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

E. STUDENT SERVICES

— DR. BRITTANY LOUREA-WADDELL, DIRECTOR

GENERAL OPERATIONS

To authorize the appropriate officers to enter into a revised contract agreement with the Montgomery County Intermediate Unit and Carson Valley Children’s Aid for a PRRI Agreement for the period of July 1, 2019 through June 30, 2020.

To authorize the appropriate officers to enter into an Inter-Agency Agreement for Title I Services with the following school districts and the Montgomery County Intermediate Unit to provide reading and mathematics instructional services in accordance with the Title I program for the date ranges listed below:

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School District	Date Range
• Boyertown Area School District	August 29, 2019 through June 30, 2020
• Lower Merion School District	September 2, 2019 through June 30, 2020
• Norristown School District	September 3, 2019 through June 30, 2021
• PA Cyber Charter School	August 2, 2019 through June 30, 2020
• North Penn School District	August 1, 2019 through June 30, 2020
• Pottstown School District	August 26, 2019 through June 30, 2022
• Springfield Township School District	July 1, 2019 through June 30, 2020
• Upper Merion Area School District	July 1, 2019 through June 30, 2020
• Upper Moreland School District	September 3, 2019 through June 30, 2024
• Wissahickon School District	August 27, 2019 through June 30, 2020

To authorize the appropriate officers to enter into an Inter-Agency Agreement for Title I Services, Part D Funds with the Saint Gabriel’s Hall and the Montgomery County Intermediate Unit to provide Prevention and Intervention services in accordance with the Title I program for the time period of July 1, 2019 through June 30, 2020 in the amount of \$360,076.00.

REVENUE

To authorize the appropriate officers to enter into an Intergovernmental Agreement for Shared Student Services with the Renaissance Academy and the Montgomery County Intermediate Unit to provide shared services for the time period of August 2, 2019 through June 30, 2020.

To authorize the appropriate officers to enter into contracts for provider services between Montgomery County Intermediate Unit and the providers listed below. Their services and rates are listed in the chart for the PaTTAN- SPDG – P2G for services from July 1, 2019 to June 30, 2020:

Provider	Service	Rates
• PaTTAN	SPDG – P2G Contracted services to provide external evaluation as required by the State Personnel Development Grant (SPDG)	\$7,000.00

To authorize the appropriate officers to approve a General Contracted Consultant Agreement between the Montgomery County Intermediate Unit (MCIU) and Berks County Intermediate Unit to provide: itinerant speech services and itinerant occupation therapy services for the time period of October 14, 2019 through June 12, 2020 in the amount of: Itinerant speech services: \$205 per hour and Itinerant occupation therapy services: \$110 per hour.

EXPENSES

To authorize the appropriate officers to enter into a Master Service Agreement with the Montgomery County Intermediate Unit and Language Line to provide translation services for the Office of Student Services staff. This agreement establishes a separate account for OSS for billing purposes for the period of July 1, 2019 to June 30, 2020.

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To authorize the appropriate officers to approve a General Contracted Consultant Agreement between the Montgomery County Intermediate Unit (MCIU) and Katherine Dahlsgaard to provide a one-day Professional Development offering: School Refusal: It's not an anxiety disorder; it's not even a psychiatric diagnosis – it's behavior, on April 25, 2020 at a cost of \$3,600.00.

To authorize the appropriate officers to enter into consultant contracts for school age provider services between Montgomery County Intermediate Unit and the providers listed, their services and rates are listed below for the period of July 1, 2019 through June 30, 2020:

Provider	Service	Rates
<ul style="list-style-type: none"> Pediatric Services of America, Inc. dba Aveanna Healthcare 	LPN/RN - \$45 per hour, Spec.Ed. Teacher Assts, PCAs & Job Coaches: High School Diploma - \$20/hr., Assoc. Degree or higher or 60 post-secondary credits - \$21/hr., Bachelor's Degree in Education or Related Field - \$22/hr.	\$20-\$45 hr.
<ul style="list-style-type: none"> Pennhurst Group LLC 	LPN/RN - \$45 per hour, Spec.Ed. Teacher Assts, PCAs & Job Coaches: High School Diploma - \$20/hr., Assoc. Degree or higher or 60 post-secondary credits - \$21/hr., Bachelor's Degree in Education or Related Field - \$22/hr.	\$20-\$45 hr.

It was moved by Finger, seconded by Antonio 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

GENERAL OPERATIONS

To authorize a Resolution for the appropriate officers to enter into a Service Order Agreement with PAIUnet to pay for the proportional costs associated with receiving Network Service and Internet Access Service (as applicable) from Zito and receiving Support Services from PAIUnet for an initial term through June 30, 2025 for Regional Wide Area Network Service and through June 30, 2022 for Internet Access Service as detailed on the attached Resolution.

REVENUE

To authorize the appropriate officers to enter into a service agreement between the Montgomery County Intermediate Unit and the Abington School District to provide Technology Evaluation services for the period of November 15, 2019 in the amount of \$4,000.00.

To authorize the appropriate officers to enter into a service agreement between the Montgomery County Intermediate Unit and the Methacton School District to provide Technology Staffing Support Services for the period of October 12, 2019 until June 30, 2020 in the amount of \$725.00 weekly.

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To authorize the appropriate officers to enter into a service agreement between the Montgomery County Intermediate Unit and the School District of Jenkintown to provide Data Support Services for the period of July 1, 2019 until June 30, 2020 in the amount of \$5,460.00 monthly.

To authorize the appropriate officers to enter into a service agreement between the Montgomery County Intermediate Unit and the districts listed to provide PIMS Support Services:

School District	Date Range	Amount
• Central Montgomery County Technical High School	September 12, 2019 until June 30, 2020	\$4,300.00
• School District of Jenkintown	September 1, 2019 until June 30, 2020	\$3,800.00

To authorize the appropriate officers to enter into a service agreement between the Montgomery County Intermediate Unit and the districts listed to provide Marcia Brenner (MBA) PowerSchool Plug-In Support Services:

School District	Date Range	Amount
• Eugenio Maria de Hostos Charter School	September 11, 2019 until June 30, 2020	\$727.00
• Esperanza Academy Charter School	July 1, 2019 until June 30, 2020	\$46.50
• John B. Stetson Charter School	October 8, 2019 until June 30, 2020	\$1,323.36
• Green Woods Charter School	September 3, 2019 until June 30, 2020	\$209.25
• Southwest Leadership Academy Charter School	September 3, 2019 until June 30, 2020	\$229.40

To authorize the appropriate officers to enter into a service agreement between the Montgomery County Intermediate Unit and the districts listed to provide Level Data Support Services:

School District	Date Range	Amount
• Annville-Cleona School District	December 1, 2019 until June 30, 2020	\$1,492.45
• Central Montgomery County Technical High School	September 30, 2019 until September 30, 2020	\$745.20
• Charter High School for Architecture & Design	January 1, 2020 until December 31, 2020	\$577.60
• Donegal School District	October 1, 2019 until September 30, 2020	\$3,065.65
• Ferndale School District	January 21, 2020 until January 21, 2021	\$608.00
• Olney Charter High School	September 23, 2019 until September 22, 2020	\$4,275.00
• Port Allegany School District	September 5, 2019 until September 4, 2020	\$843.60

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• Tredyffrin-Easttown School District	October 10, 2019 until October 9, 2020	\$6,745.00
• Unionville-Chadds Ford School District	December 1, 2019 until November 30, 2020	\$3,782.90
• Westmont Hilltop School District	October 14, 2019 until October 13, 2020	\$1,420.25

To authorize the appropriate officers to enter into a service agreement between the Montgomery County Intermediate Unit and the PA Virtual Charter School to provide Lync Voice Enterprises Solutions on premise services for the period of July 1, 2019 until June 30, 2020 in the amount of \$22,483.65.

To authorize the appropriate officers to enter into a service agreement between the Montgomery County Intermediate Unit and Charter High School for Architecture & Design to provide PowerTeacher Pro services for the period of August 1, 2019 through June 30, 2020 in the amount of \$1,050.00.

To authorize the appropriate officers to enter into a service agreement between the Montgomery County Intermediate Unit and the districts listed to provide Various Technology Services for the period of September 4, 2019 through June 30, 2020 in the amounts listed below:

• Perkiomen Valley School District	System Administrator - hourly as needed Technical Services – hourly as needed PIMS/Child Accounting Advanced Data Services	\$90.00 onsite & \$80.00 remote \$65.00/hour \$500.00/day or \$75.00 /hour \$90.00 onsite & \$80.00 remote
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To authorize the appropriate officers to enter into a service agreement between the Montgomery County Intermediate Unit and Colonial School District to provide Firewall Consult/Training Services – 20 Hour Support Block services for the period of September 11, 2019 through June 30, 2020 in the amount of \$1,900.00.

EXPENSES

To authorize the appropriate officers to approve a General Contracted Consultant Agreement between the Montgomery County Intermediate Unit (MCIU) and Visual Sound to provide Statement of Work for Smart Board 6065 – Purchase for the following classrooms on November 1, 2019 at a cost of \$7,784.00:

- Belmont Classroom, Pre-K Counts
- Souderton Classroom, Pre-K Counts

To authorize the appropriate officers to approve a General Contracted Consultant Agreement between the Montgomery County Intermediate Unit (MCIU) and ePlus Technology to provide Professional Services: Consulting/Strategy/Deployment and Enterprise Network services from October 3, 2019 to October 2, 2020 at a cost of \$5,000.00.

To authorize the appropriate officers to approve a General Contracted Consultant Agreement between the Montgomery County Intermediate Unit (MCIU) and Enabling Technologies to

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provide: Perform a full Skype/Lynch Enterprise Health Check – MCIU Phone System services on September 27, 2019 at a cost of \$5,525.00.

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

G. ADMINISTRATION

— DR. BRADLEY C. LANDIS, ASSISTANT EXECUTIVE DIRECTOR

GENERAL OPERATIONS

To approve the Change Order to relocate the existing hot water heating system piping, expansion tank, air separator and air compressor to accommodate installation of new switch gear related to the 1605 West Main Street facility in the amount of \$9,217.74. Change order attached.

To approve the Change Order to demolish, remove and dispose of accordion door and track at Conference Room C3/C4 related to the 1605 West Main Street facility in the amount of \$1,623.86. Change order attached.

To approve the Change Order to duct work in Building C to accommodate existing steel beams, including new sheet metal elbows with fiberglass duct liners and turning vanes, and relocation of roof-top equipment related to the 1605 West Main Street facility in the amount of \$10,195.92. Change order attached.

To approve the Change Order credit to remove four VRF Fan Coil Units and four wall controllers and change one Branch Selector Box to an 8-port, per ASI #1 related to the 1605 West Main Street facility in the amount of Credit: \$6,874.49. Change order attached.

To approve the Change Order for modification to drywall, joint compound, tape, and fire caulk to the 1605 West Main Street facility in the amount of \$5,564.00. Change order attached.

To approve the Change Order for modifications related to furnishing and installing fire-rated gypsum wall board and related materials in the Building B First Floor wall openings, per Code inspector requirement related to the 1605 West Main Street facility in the amount of \$6,444.50. Change order attached.

To approve the Change Order to replace eleven existing roof drains on Roofs B, C, D, and Boiler Room, utilizing all of the Allowance RC4, (as a credit towards the total cost of \$15,840.00) related to the 1605 West Main Street facility in the amount of \$3,340.00. Change order attached.

It was moved by Barnhill, seconded by Ryan that the Intermediate Unit Board approve the Other Matters for Consideration as listed above IX.G. Motion carried; all ayes. (Attachments IX.G.1.2.3.4.5.6.7)

X. Persons Desiring to be Heard

President Buri thanked the members of the MCIU Board of Directors who are retiring this evening from the Board for their dedication and service. The following board members will not be returning:

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Leslie Finegold (Colonial); Janice Pearce (Norristown Area); Michael Ryan (Methacton); Dr. Joan Ryder Ludwig (Upper Dublin); and Philip Schwarz (Upper Moreland). Board members in attendance at tonight's meeting spoke about their years of service and wished the MCIU Board of Directors continued success.

President Buri shared that the fall fundraiser for the Montgomery County Education Foundation (MCIUEF) had a very successful event on November 8, 2019 and raised a total of \$10,241.00. The next fundraising event is planned for Monday, May 11, 2020. The spring golf tournament will be held at a new venue this year – Brookside Country Club – and all board members are encouraged to attend if their schedule permits.

XI. Adjournment

The date of the next Intermediate Unit Board Meeting:
Wednesday, January 22, 2020
6:15 p.m. – Committee-of-the-Whole Meeting
6:45 p.m. – Regular Action Meeting
Washington A Conference Room, 2 W. Lafayette Street

The Intermediate Unit Board adjourned the meeting at 7:50 p.m.

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

Executive Director Update:

- Head Start Grant: Dr. George advised that the Head Start Grant is up for renewal, and the MCIU Administration has submitted an application for the \$3.8 million 5-year grant. The United States Department of Education will be reviewing the grant application, and the MCIU Administration is anticipating a decision in Spring 2020.
- Safety Grants: The Office of Non-Public Services submitted a number of safety grants, and Dr. George is pleased to announce that the Montgomery County Intermediate Unit was the top recipient in the Commonwealth of Pennsylvania and was awarded a \$400,000 grant.
- Construction Update – 1605 West Main Street: Dr. George introduced James Miller from Fidevia Construction. There are action items on tonight’s agenda (page 34) requesting board approval for a number of Change Orders needed to address additional issues uncovered during the renovation of the building at 1605 East Main Street. The project is on schedule and it is anticipated that construction will be complete in August 2020 and that school will be open in time for the 2020-2021 school year.
- Construction Update – 2 West Lafayette Street: The construction project is underway on the first floor renovation at the 2 West Lafayette Street building. A temporary safety wall has been constructed in the building lobby. The project is on schedule and it is anticipated that the area will be open late January/early February 2020. The renovated space will facilitate the MontcoWorks and WIOA Grant programs room for growth as well as providing a training area for transition students to develop the skills to operate a coffee program.
- PennDOT Update: After a two-year hiatus, the Pennsylvania Department of Transportation has re-contacted the Montgomery County Intermediate Unit regarding their plan to connect Barbadoes Street with Water Street and run a connector across the MCIU parking lot at 2 West Lafayette Street. Despite objections from the MCIU, the Department of Transportation has eminent domain rights. Although PennDOT has contacted the MCIU to resume this conversation, no official date has been scheduled yet. Dr. George will keep the MCIU Board up-to-date on this important project as additional details emerge.

Head Start: Dr. Holly Acosta shared information from the Head Start Policy Council Meetings dated October 25, 2019 and November 18, 2019 which included Meeting Minutes from the September 23, 2019 and October 25, 2019 meetings respectively. (Attachment I.A.1.a. and I.A.1.b.)

Government Relations – Ms. Tina Viletto highlighted key legislative issues as detailed in the Government Relations Report to the Board. (Attachment I.A.2.)

Upcoming Dates:

- December 11, 2019 – New Board Member Orientation presented by FoxRothschild/MCIU
- January 22, 2020 – Next MCIU Board Meeting
- February 6, 2020 – Mental Health Panel and Resource Fair, MCIU

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- March 27, 2020 – Legislative Breakfast, MCIU
- May 11, 2020 – MCIUEF Golf Fundraiser, Brookside Country Club

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