COMMITTEE-OF-THE-WHOLE MEETING

I. MCIU HONORS
   ♦ MCIU BOARD MEMBER RECOGNITION
     January 2017 – Board Appreciation Month

II. EXECUTIVE DIRECTOR’S UPDATE

III. AGENDA REVIEW

IV. EXECUTIVE SESSION (IF NEEDED)

REGULAR MEETING

I. CALL TO ORDER
   A. Pledge to the Flag
   B. Roll Call
   C. Announcements
      1. Executive session
      2. Agenda update
      3. Persons desiring to be heard

II. APPROVAL OF MINUTES
   A. Meeting of Wednesday, November 16, 2016 (Attachment)

III. APPROVAL/RATIFICATION OF MCIU BILLS
   (Detailed list of payments is available)

<table>
<thead>
<tr>
<th>ITEM</th>
<th>PAGES</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>November 2016</td>
<td>1-6</td>
<td>$ 6,238,369.12</td>
</tr>
<tr>
<td>December 2016</td>
<td>7-12</td>
<td>$ 8,156,073.01</td>
</tr>
<tr>
<td>January 2017</td>
<td>13</td>
<td>$ 121,983.97</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$14,516,426.10</strong></td>
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</table>
IV. **COMBINED FINANCIAL REPORT – NOVEMBER 2016**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beginning Intermediate Unit Funds</td>
<td>49,639,173.23</td>
</tr>
<tr>
<td>Other Adjustments</td>
<td>(0.00)</td>
</tr>
<tr>
<td>Revenue Received</td>
<td>$ 9,747,324.95</td>
</tr>
<tr>
<td>Total Receipts</td>
<td>9,747,324.95</td>
</tr>
<tr>
<td>Total Receipts Plus Beginning Cash Balance</td>
<td>59,386,498.18</td>
</tr>
<tr>
<td>Less: Disbursements - November 2016 Checks</td>
<td>(6,712,513.92)</td>
</tr>
<tr>
<td>Ending Intermediate Unit Funds per Books</td>
<td>52,673,984.26</td>
</tr>
</tbody>
</table>

**CASH ANALYSIS – NOVEMBER 2016**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Money Market Accounts</td>
<td></td>
</tr>
<tr>
<td>Citizens Bank Food Service</td>
<td>$ 26,763.50</td>
</tr>
<tr>
<td>PLGIT</td>
<td>$ 8,094.55</td>
</tr>
<tr>
<td>PSDLAF</td>
<td>$ 22,188,750.44</td>
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<tr>
<td>TD Bank</td>
<td>$ 725,747.45</td>
</tr>
<tr>
<td>Total Interest Bearing Accounts</td>
<td>22,949,355.94</td>
</tr>
<tr>
<td>Disbursement in Transit</td>
<td>-</td>
</tr>
<tr>
<td>Deposit in Transit</td>
<td>1,914.00</td>
</tr>
<tr>
<td>Disbursement Accounts - Outstanding Checks</td>
<td>(558,835.33)</td>
</tr>
<tr>
<td>Investments</td>
<td>30,281,549.65</td>
</tr>
<tr>
<td>Cash Balance Per Bank</td>
<td>52,673,984.26</td>
</tr>
</tbody>
</table>

**COMBINED FINANCIAL REPORT – DECEMBER 2016**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beginning Intermediate Unit Funds</td>
<td>52,673,984.26</td>
</tr>
<tr>
<td>Other Adjustments</td>
<td>0.02</td>
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<tr>
<td>Revenue Received</td>
<td>$ 8,202,348.65</td>
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<tr>
<td>Total Receipts</td>
<td>8,202,348.65</td>
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<tr>
<td>Total Receipts Plus Beginning Cash Balance</td>
<td>60,876,332.93</td>
</tr>
<tr>
<td>Less: Disbursements - December 2016 Checks</td>
<td>(8,158,892.35)</td>
</tr>
<tr>
<td>Ending Intermediate Unit Funds per Books</td>
<td>52,717,440.58</td>
</tr>
</tbody>
</table>
CASH ANALYSIS – DECEMBER 2016

Money Market Accounts:
Citizens Bank Food Service $ 26,763.50
PLGIT $ 8,096.77
PSDLAF $ 16,989,621.00
TD Bank $ 699,053.96
Total Interest Bearing Accounts $ 17,723,535.23

Disbursement in Transit $ (3,718.00)
Deposit in Transit $ -
Disbursement Accounts – Outstanding Checks $ (286,636.42)
Investments $ 35,284,259.77

Cash Balance Per Bank $ 52,717,440.58

V. INVESTMENT OF FUNDS – NOVEMBER 2016

Beginning Balance $ 20,281,549.65
Purchases $ 10,000,000.00
Redemptions $ -
Ending Balance $ 30,281,549.65

Interest earned on investments is as follows:

INTEREST EARNED – NOVEMBER 2016

<table>
<thead>
<tr>
<th>Bank Account</th>
<th>Interest</th>
<th>CD Interest</th>
</tr>
</thead>
<tbody>
<tr>
<td>PLGIT</td>
<td>$ 1.91</td>
<td>$ -</td>
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<tr>
<td>TD BANK</td>
<td>$ 124.90</td>
<td>$ -</td>
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<tr>
<td>PSDLAF</td>
<td>$ 6,617.74</td>
<td>$ 4,743.16</td>
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<tr>
<td>TOTAL</td>
<td>$ 6,744.55</td>
<td>$ 4,743.16</td>
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</tbody>
</table>

INVESTMENT OF FUNDS – DECEMBER 2016

Beginning Balance $ 30,281,549.65
Purchases $ 5,002,710.12
Redemptions $ -
Ending Balance $ 35,284,259.77

Interest earned on investments is as follows:

INTEREST EARNED – DECEMBER 2016

<table>
<thead>
<tr>
<th>Bank Account</th>
<th>Interest</th>
<th>CD Interest</th>
</tr>
</thead>
<tbody>
<tr>
<td>PLGIT</td>
<td>$ 2.22</td>
<td>$ 2,710.12</td>
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<tr>
<td>TD BANK</td>
<td>$ 124.31</td>
<td>$ -</td>
</tr>
<tr>
<td>PSDLAF</td>
<td>$ 5,792.14</td>
<td>$ 4,877.05</td>
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<tr>
<td>TOTAL</td>
<td>$ 5,918.67</td>
<td>$ 7,587.17</td>
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</table>
VI. COMMUNICATIONS
Leslie Finegold, Secretary

VII. COMMITTEE REPORTS
A. Government Relations – Tina Viletto, Esq. (Attachment)

VIII. BUDGETS
A. New and Proposed Budgets
   No items to consider.

B. Initial Budgets
   1. District Membership Services Budget
      Office of Business Services
      7/1/2017 – 6/30/2018 $ 1,761,024
      Request approval of the 2017/2018 District Membership Services Budget in the amount of $1,761,024. This budget represents the cost of providing membership services to the Montgomery County School Districts from the Office of Professional Learning, the Office of Community and Government Relations, and the Office of Technology Services. The majority of this budget is funded from the district contribution that is charged to each district. The contribution amount is calculated using enrollment and wealth factor data. The total contribution amount for 2017/2018 represents no increase over the 2016/2017 contribution amount. The estimated contribution amount for each individual district is included in the attachment. (Attachment)

   2. Montgomery County Intermediate Unit Head Start Budget
      Office of Business Services
      6/1/2017 – 5/31/2018 $ 3,629,042
      Request approval of the 2017/2018 Head Start Budget in the amount of $3,629,042. This is the third year of the Head Start Program Grant for MCIU. Budget detail is attached. (Attachment)

   3. Montgomery County Intermediate Unit School Climate Regional Coordinators Grant
      Office of Professional Learning
      10/1/16 – 9/30/17 $ 15,000
      Request approval of the 2016/2017 School Climate Regional Coordinators Grant in the amount of $15,000. These funds support the work done by the Office of Professional Learning in support of this PDE Statewide System of Support Initiative. Budget detail is attached. (Attachment)

   4. Montgomery County Intermediate Unit Safe Schools Grant
      Office of Community & Government Relations
      10/1/16 – 9/30/17 $ 9,724
      Request approval of the 2016/2017 Safe Schools Grant in the amount of $9,724. These funds support the work done in collaboration between the Montgomery County School Safety Coordinator in support of this PDE Statewide System of Support Initiative. Budget detail is attached. (Attachment)
5. **Montgomery County Intermediate Unit Data Governance Grant**
   Office of Technology Services
   10/1/16 – 9/30/17
   Request approval of the 2016/2017 Data Governance Grant in the amount of $12,533. These funds support the work done by the Office of Technology’s Data Team in support of this PDE Statewide System of Support Initiative. Budget detail is attached. (Attachment)

C. **Changes to Initial Budgets**
   No items to consider.

D. **Budgetary Transfers**
   No items to consider.

IX. **PERSONNEL MATTERS**
   — JACK HURD, DIRECTOR

A. **General**
   1. To acknowledge receipt of the list containing 2016-2017 salaries effective July 1, 2016 for the Professional employee group in accordance with the applicable compensation and benefits plan. (Attachment)

   2. To acknowledge receipt of the list containing 2016-2017 salaries for the Early Learning employee group effective July 1, 2016 reflecting approved Cost of Living Adjustment (COLA). (Attachment)

   3. To authorize the appropriate officers to enter into a contract agreement with Capraro Associates LLC to conduct a review of the MCIU Compensation Plan. (Attachment)

B. **Conference Requests**
   1. To approve two (2) out of state conference requests. (Attachment)

C. **Employment – Ratifications**
   1. Professional Staff
      a. Julie Emig – Emotional Support Teacher
         Recommended Annual Salary - $59,144 (B step 7)
         Effective Date – January 3, 2017
         New

      b. Jessica Foley – Long Term Substitute School Psychologist
         Recommended Annual Salary - $56,000 (M Step 0) prorated
         Effective Date – December 5, 2016
         Replacement

      c. Jamie Nguyen – Long Term Substitute Early Intervention Teacher
         Recommended Annual Salary - $62,595 (M+15 Step 1) prorated
         Effective Date – November 28, 2016
         Replacement
d. Theresa Wheeler – Long Term Substitute EI Teacher
   Recommended Annual Salary - $56,000 (M Step 0) prorated
   Effective Date – January 24, 2017
   Replacement

2. Support Staff
   a. Thomas Ellsworth – System Administrator, PaTTAN
   Recommended Annual Salary - $73,000 (CTC1) prorated
   Effective Date – January 3, 2017
   New

   b. Steve Maxson – System Administrator
   Recommended Annual Salary - $71,000 (CTC1) prorated
   Effective Date – January 3, 2017
   New

   c. Regina Vanish – Job Coach
   Recommended Annual Salary - $19,691 prorated
   Effective Date – December 19, 2016
   Replacement

3. Head Start
   a. Teaching Staff
      1) Delecia Walker – Head Start Teacher
         Recommended Annual Salary - $26,352 prorated
         Effective Date – January 23, 2017
         Replacement

      b. Assistant Teaching Staff
         1) Santajah Campbell – Head Start Assistant Teacher
            Recommended Annual Salary - $14,907 prorated
            Effective Date – November 28, 2016
            Replacement

            2) Jenean Gaines – Head Start Assistant Teacher
               Recommended Annual Salary - $14,907 prorated
               Effective Date – December 6, 2016
               Replacement

            3) Amanda Staso – Head Start Assistant Teacher
               Recommended Annual Salary - $14,907 prorated
               Effective Date – December 1, 2016
               Replacement

   c. Program Aides
      1) Nicole Elliott – Program Aide
         Recommended Annual Salary - $5,880 prorated
         Effective Date – November 29, 2016
         Replacement
4. Pre-K Counts
   a. Assistant Teaching Staff
      1) Jessica Powell-Cohen – Pre-K Counts Assistant Teacher
         Recommended Annual Salary - $17,287 prorated
         Effective Date – January 17, 2017
         Replacement

D. Change of Status – Ratifications
1. Administrative Staff
   a. Lorinda Moyer
      Change from Case Manager to Program Administrator, Early Intervention
      Recommended Annual Salary - $97,000 (A4) prorated
      Effective Date – January 3, 2017
      Replacement

2. Professional Staff
   a. Megan DeCarolis
      Change from Long Term Substitute School Psychologist to School Psychologist
      Recommended Annual Salary - $68,534 (M+60 Step 1) prorated
      Effective Date – November 15, 2016
      Replacement

   b. Amy McEachern
      Change from Long Term Substitute Early Intervention Teacher to Early Intervention Teacher
      Recommended Annual Salary - $51,739 (B Step 3) prorated
      Effective Date – January 17, 2017
      Replacement

   c. Rebecca Shaner
      Change from Long Term Substitute Early Intervention Teacher to Early Intervention Teacher
      Recommended Annual Salary - $59,047 (M Step 1) prorated
      Effective Date – January 23, 2017
      Replacement

E. Additions to 2016-2017 Approved Substitute Lists – Ratifications
   Assistant Teaching Staff
   Michael Hays – Effective Date – November 30, 2016
   Brittany Murphy – Effective Date – November 17, 2016
   Sheena Vinson – Effective Date – October 27, 2016

F. Remove from 2016-2017 Approved Substitute Lists
   Support Staff
   Joshua Roberts – Effective Date – December 31, 2016
Board of Directors Meeting  
January 25, 2017  
Dr. John J. George, Executive Director  
Agenda – Page 8

Teaching Staff  
Lisa Brandenberger – Effective Date – December 31, 2016  
Pat Koos-Campo – Effective Date – December 31, 2016  
Noreen Cosgrove – Effective Date – December 31, 2016  
Christina Donis – Effective Date – December 31, 2016  
Allison Dorn – Effective Date – December 31, 2016  
Anne Hodson – Effective Date – December 31, 2016  
Stacey Jacobson – Effective Date – December 31, 2016  
Andrea Nasto – Effective Date – December 31, 2016  
Megan Pavlik – Effective Date – December 31, 2016  
Concetta Sloss – Effective Date – December 31, 2016  
Katarzyna Stepnorska – Effective Date – December 31, 2016  
Samantha Stutz – Effective Date – December 31, 2016  
Nancy Williamson – Effective Date – December 31, 2016

Assistant Teaching Staff  
Marie Astad – Effective Date – December 31, 2016  
Maria Clever – Effective Date – December 31, 2016  
Emily Falkow – Effective Date – December 31, 2016  
Janine Frost – Effective Date – December 31, 2016  
Mallory Mugnier – Effective Date – December 31, 2016  
Sandra Walker – Effective Date – December 31, 2016  
Kelsey Watson – Effective Date – December 31, 2016  
Tyra Wright – Effective Date – December 31, 2016

G. Employment – Approvals  
1. Professional Staff  
   a. Carol Grubb – Training and Consulting – Autism  
      Recommended Annual Salary - $82,047 (M Step 11) prorated  
      Effective Date – February 21, 2017  
      New  
   
   b. Patricia Marino – Long Term Substitute MDS Teacher  
      Recommended Annual Salary - $56,000 (M Step 0) prorated  
      Effective Date – February 6, 2017  
      Replacement

H. Change of Status - Approvals  
No items to consider.

I. Additions to 2016-2017 Approved Substitute Lists  
No items to consider.

J. Leave of Absence Requests  
1. Professional Staff  
   Extension of Sabbatical Leave – (Half-salary – with benefits)  
   Michele Coar – Teacher, Early Intervention  
   Effective Date – January 1, 2017
Sabbatical Leave – (Half-salary – with benefits)
Joseph Crawford – Teacher, Detention
Effective Date – November 9, 2016

Personal Leave – (FMLA with benefits)
Emily Dahne – School Psychologist
Effective Date – November 15, 2016

Personal Leave – (FMLA with benefits)
Molly Luke – Teacher, Early Intervention
Effective Date – November 14, 2016

2. Support Staff – Head Start
Personal Leave – (FMLA with benefits)
Amanda Witter – Head Start Teacher
Effective Date – January 19, 2017

K. Return from Leave of Absence Requests
1. Professional Staff
   Personal Leave – (FMLA with benefits)
   Brooke Mulartrick – Project Associate
   Effective Date – December 20, 2016

2. Head Start
   Personal Leave (unpaid without benefits)
   Frances Rodriguez Pagan – Head Start Program Aide
   Effective Date – November 28, 2016

L. Retirements
   No items to consider.

M. Resignations
1. Professional Staff
   a. Deborah Enck – Substitute Instruction-in-the-Home Teacher
      Effective Date – December 2, 2016
      Personal

   b. Matthew Harris – Training & Consulting Specialist
      Effective Date – January 31, 2017
      Other employment

   c. Joseph Crawford – Teacher, Detention
      Effective Date – June 30, 2017
      As per Separation Agreement
      (Attachment)
2. Support Staff
   a. Dominic Talucci – Network Administrator
      Effective Date – November 28, 2016
      Personal

   b. Michelle Vining – Cooperative Services Fiscal Coordinator
      Effective Date – January 27, 2017
      Personal

3. Head Start
   a. Assistant Teaching Staff
      1) Sherry Rivers – Head Start Assistant Teacher
         Effective Date – November 21, 2016
         Other Employment

   b. Program Aides
      1) Nicole Elliott – Head Start Program Aide
         Effective Date – December 13, 2016
         Personal

N. Terminations
1. Head Start
   a. Assistant Teaching Staff
      1) Amanda Staso – Head Start Assistant Teacher
         Effective Date – January 3, 2017
         Job Abandonment

O. Other
1. Professional Staff
   a. Lisa Brunschwyler – Educational Consultant
      Effective Date – December 12, 2016
      Deceased

   b. Allison Baron – Long Term Substitute Itinerant School Counselor
      End of Long Term Substitute assignment effective November 11, 2016.

   c. Emily McGeever – Speech & Language Pathologist
      Increase in number of work days for 2016-2017 from 140 days to 143 days
      paid at per diem rate to assist with student evaluations.

   d. Alicia Van De Weert – Long Term Substitute Speech & Language Pathologist
      Increase in calendar days from 51 days to 189 days paid at per diem rate due
      to additional staffing needs.

   e. Caitlin McCulley – Teacher, Early Intervention
      Increase in calendar days from 194 to 210 days paid at per diem rate due to
      additional staffing needs.
X. OTHER MATTERS FOR CONSIDERATION
A. BUSINESS SERVICES
   — STAN WISLER, CFO/DIRECTOR

   GENERAL OPERATIONS
   1. To authorize declaration of the attached list of equipment obsolete and available for recycling from the Office of Technology Services. The MCIU will attempt to sell these items on e-Bay. (Attachment)

B. NONPUBLIC SERVICES
   — DR. KEN VOSS, DIRECTOR
   No items to consider.

C. PENNSYLVANIA TRAINING AND TECHNICAL ASSISTANCE NETWORK (PaTTAN)
   — ANN HINKSON-HERRMANN, DIRECTOR

   EXPENSES
   1. To authorize the appropriate officers to enter into a contract agreement with the following school entities for the SPDG-Project MAX on the dates and amounts listed below:

<table>
<thead>
<tr>
<th>School Entity</th>
<th>Period</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arin Intermediate Unit 28</td>
<td>July 1, 2016 to June 30, 2017</td>
<td>$6,500.00</td>
</tr>
<tr>
<td>Bloomsburg University</td>
<td>September 30, 2016 to June 30, 2017</td>
<td>10,000.00</td>
</tr>
<tr>
<td>Luzerne Intermediate Unit</td>
<td>July 1, 2016 to June 30, 2017</td>
<td>5,000.00</td>
</tr>
<tr>
<td></td>
<td>(Cohort 3 Year 2)</td>
<td></td>
</tr>
<tr>
<td>Northeast Bradford School District</td>
<td>July 1, 2016 to June 30, 2017</td>
<td>6,500.00</td>
</tr>
<tr>
<td>Spring-Ford Area School District</td>
<td>September 1, 2016 to June 30, 2017</td>
<td>2,000.00</td>
</tr>
<tr>
<td>(Cohort 2)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

   2. To authorize the appropriate officers to enter into a Grant agreement with the Parent Education and Advocacy Leadership Center (PEAL). PEAL will work collaboratively together and with BSE and PaTTAN to support the development of the statewide network by offering trainings and assist with product development. The terms of this Grant are from September 1, 2016 to June 30, 2017 in the amount of $155,000.00.

   3. To authorize the appropriate officers to enter into a contract agreement with Tina Hertzog for the deaf/blind project in the implementation of the statewide professional development, technical assistance and evaluation of the activities of the Grant for the period of October 1, 2016 to September 30, 2017 in the amount not to exceed $10,000.00.

   4. To authorize the appropriate officers to enter into a contract agreement with the Tuscarora Intermediate Unit 11 to provide support to the Deaf/Blind project for the dates of October 1, 2016 to September 30, 2017 in the amount $63,621.76.
5. To authorize the appropriate officers to enter into a contract agreement with the Lancaster-Lebanon Intermediate Unit 13 contracted services with Molly Black, to provide support to the Deaf/Blind project for the dates of October 1, 2016 to September 30, 2017 in the amount $41,360.00.

6. To authorize the appropriate officers to enter into a contract agreement with Joseph Coleman for contracted services requested by the PDE/BSE to provide an objective review, report and recommendations of the EI to school age transition process for the School District of Philadelphia. This will begin November 16, 2016 and continue on various dates to June 30, 2017 in the amount not to exceed $30,000.00.

7. To authorize the appropriate officers to enter into a contract agreement with Toni Mild for SPDG-Project Max to create a measurement tool (rubric) for scoring and analyzing the data from the IHE program of the grant on various dates from December 1, 2016 through May 30, 2017 in the amount of $2,500.00 plus travel expenses.

8. To authorize the appropriate officers to enter into a contract agreement for contracted services requested by PDE/BSE to provide support to the Special Olympics Pennsylvania (SOPA) Interscholastic Unified Sports Program for the period of September 1, 2016 to June 30, 2017 in the amount of $70,000.00.

9. To authorize the appropriate officers to enter into a contract agreement with the consultants listed below to present at the 2017 PDE conference on the dates and amounts listed below:

<table>
<thead>
<tr>
<th>Consultant</th>
<th>Date</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. TV Joe Layng</td>
<td>March 8, 2017</td>
<td>$ 2,260.00</td>
</tr>
<tr>
<td>Julie J. Weatherly, Esq., Resolutions in Special Education, Inc.</td>
<td>March 8, 2017</td>
<td>4,710.00</td>
</tr>
<tr>
<td>Baruti Kafele, Principal Kafele Consulting, LLC</td>
<td>March 8, 2017</td>
<td>4,000.00</td>
</tr>
<tr>
<td>Maryanne Wolf</td>
<td>March 8, 2017</td>
<td>5,960.00</td>
</tr>
<tr>
<td>Dan Herlihy, Connective Technology Solutions</td>
<td>March 8, 2017</td>
<td>1,371.60</td>
</tr>
<tr>
<td>Mary Dahlgren, MED Consulting</td>
<td>March 9, 2017</td>
<td>2,500.00</td>
</tr>
<tr>
<td>Barbara Bole Williams, Ph.D., NCSP</td>
<td>March 9, 2017</td>
<td>1,678.12</td>
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<tr>
<td>Judith R. Birsh, Ed.D.</td>
<td>March 9, 2017</td>
<td>236.44</td>
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<tr>
<td>Marsha Greenfield, Johns Hopkins University - NNPS</td>
<td>March 10, 2017</td>
<td>1,978.96</td>
</tr>
<tr>
<td>Virginia Wise Berninger</td>
<td>March 10, 2017</td>
<td>3,175.04</td>
</tr>
<tr>
<td>Patricia Andrews, Esq., Andrews &amp; Price, LLC</td>
<td>March 10, 2017</td>
<td>545.98</td>
</tr>
</tbody>
</table>

D. PROFESSIONAL LEARNING
— DR. DONNA GAFFNEY, DIRECTOR

GENERAL OPERATIONS
1. To authorize the acceptance of a donation from Traffic Planning and Design, Inc. for the MCIU Science, Technology, Engineering and Math (STEM) Initiatives in the amount of $500.00.
2. To authorize the approval of the Memorandums of Understanding for the 2016/2017 MCIU Title III Consortium for the following School Districts for the period of July 1, 2016 through June 30, 2017:
   - School District of Cheltenham Township
   - School District of Jenkintown
   - Lower Merion School District
   - Methacton School District
   - Perkiomen Valley School District
   - Pottsgrove School District
   - Pottstown School District
   - School District of Springfield Township
   - Spring-Ford Area School District
   - School District of Upper Dublin Township
   - Upper Perkiomen School District
   - Wissahickon School District

3. To authorize the appropriate officers to enter into a contract agreement between the Methacton School District and the Montgomery County Intermediate Unit to provide professional development on Meeting the Needs of English Learners (ELs) on December 5, 2016 at no cost to the district.

**REVENUE**

4. To authorize the appropriate officers to enter into a contract agreement between the School District of Springfield Township and the Montgomery County Intermediate Unit to provide professional development to secondary science teachers on Reading in the Secondary Science Classroom on March 13, 2017 in the amount of $600.00.

5. To authorize the appropriate officers to enter into a contract agreement between the Wissahickon School District and the Montgomery County Intermediate Unit to provide professional development for SAP K-12 Certification Training January 26, February 1 and February 7, 2017 in the amount of $5,000 for 20 participants; $250 for each additional participant with the fee inclusive of preparation and materials.

6. To authorize the appropriate officers to enter into a contract agreement between the North Penn School District and the Montgomery County Intermediate Unit to provide professional development to school administrators on Leading Differentiated Instruction on January 18, 2017 in the amount of $600 plus mileage and materials.

**EXPENSES**

7. To authorize the appropriate officers to enter into a contract agreement with Kiker Learning and the presenters listed to provide the following professional development workshops on the dates and amounts listed below:
| Enhanced Special Education with Google for Education | Lyn Hilt | January 30, 2017 | $2,750.00 |
| Google for Elementary Education | Lyn Hilt | February 2, 2017 | $2,750.00 |
| Google and the Student Centered Secondary Math Classroom | Chris McCaffrey | February 8, 2017 | $2,750.00 |
| Google for Elementary Education | Richard Kiker | February 2, 2017 | $2,750.00 |
| Google Innovative Approaches to Literacy | Richard Kiker | February 28, 2017 | $2,750.00 |

8. To authorize the appropriate officers to enter into a contract agreement with Angolino Educational Services, Inc. to provide online courses on Classroom-Based Interventions for Students with Emotional and Behavioral Disorders from January 4, 2017 to January 31, 2017 and again on March 5, 2017 to April 1, 2017 in the amount of $2,700.00 each for a total of $5,400.00.

9. To authorize the appropriate officers to enter into a contract agreement with the Einstein Medical Center Montgomery to provide CPR certification and recertification training. The cost is $110 per participant, not to exceed $5,000.00 on December 6, 2016.

10. To authorize the appropriate officers to enter into a contract agreement with Infostucture, LLC for Virginia Glatzer to facilitate half and full day workshops for General Instructional Technology related to Professional Development as approved by the Office of Professional Learning on various dates during the 2016/2017 school year not to exceed $15,000.00.

11. To authorize the appropriate officers to enter into a contract agreement with Infostucture, LLC for Virginia Glatzer to facilitate half and full day workshops for Professional Development which require Microsoft Innovative Educator (MIE) expert credentials as approved by the Office of Professional Learning on various dates during the 2016/2017 school year not to exceed $20,000.00.

E. STUDENT SERVICES
— DR. LOIS ROBINSON, DIRECTOR

GENERAL OPERATIONS

1. To authorize the appropriate officers to enter into a Memorandum of Understanding between the Montgomery Country Intermediate Unit Heat Start Program and the Upper Dublin High School Cardinal’s Nest. This MOU is to facilitate the cooperation, support and coordination in their respective efforts to maximize resources for Montgomery County resident children aged three to five years of age, high school aged children in Upper Dublin School District and their families for the term of July 1, 2016 to June 30, 2017.

2. To authorize the appropriate officers to enter into an Affiliation Agreement between Salus University Osborne College of Audiology and the Montgomery County Intermediate Unit to provide clinical fieldwork experience to future audiologists. There is no cost associated with this agreement.
3. To authorize the appropriate officers to enter into a contract agreement between the Montgomery Country Intermediate Unit and the North Penn School District to provide Behavioral Support services for the 2016-2017 school year in the amount not to exceed $41,235.55.

4. To authorize the appropriate officers to approve the addendums to the 2016/2017 districts cost plans/service agreement between the Lower Moreland Township School District and the Montgomery County Intermediate Unit in the amount of approximately $42,000. The addendum amounts will be reflected in the final billing.

5. To authorize the appropriate officers to enter into a contract agreement between the Montgomery Country Intermediate Unit and The Pathway School to provide training and technical assistance for PA PBIS on various dates during the 2016/2017 school year in the amount of $6,150 plus materials.

6. To authorize the appropriate officers to approve the addendums to the 2016/2017 district cost plans between the districts listed below and the Montgomery County Intermediate Unit. The addendum amounts listed below will be reflected in the final billing:

<table>
<thead>
<tr>
<th>School District</th>
<th>Services Provided</th>
<th>Amounts</th>
</tr>
</thead>
<tbody>
<tr>
<td>School District of Cheltenham</td>
<td>2 Functional Vision Evaluations - $2,060</td>
<td></td>
</tr>
<tr>
<td>Township</td>
<td>1 O&amp;M Evaluation - $1,010</td>
<td></td>
</tr>
<tr>
<td></td>
<td>1 Nurse Audit Consultation - $125</td>
<td></td>
</tr>
<tr>
<td>Colonial School District</td>
<td>1 Functional Hearing Evaluation - $624</td>
<td></td>
</tr>
<tr>
<td></td>
<td>2 Bilingual Speech Evaluations - $1,400</td>
<td></td>
</tr>
<tr>
<td>Lower Moreland Township School</td>
<td>Daily Long Term Sub up to 84 days, $500 per day - $42,000</td>
<td></td>
</tr>
<tr>
<td>District</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lower Merion School District</td>
<td>1 Functional Vision Evaluation - $1,030</td>
<td></td>
</tr>
<tr>
<td></td>
<td>1 Bilingual Psych Evaluation - $2,000</td>
<td></td>
</tr>
<tr>
<td>Norristown Area School District</td>
<td>Itinerant Vision Services $500 per day - $17,500 estimated</td>
<td></td>
</tr>
<tr>
<td>North Penn School District</td>
<td>1 Bilingual Psych Evaluation - $2,000</td>
<td></td>
</tr>
<tr>
<td>Pottstown School District</td>
<td>1 Bilingual Speech Evaluation - $700</td>
<td></td>
</tr>
<tr>
<td>Souderton Area School District</td>
<td>1 Functional Vision Evaluation - $1,030</td>
<td></td>
</tr>
<tr>
<td></td>
<td>3 Bilingual Psych Evaluations - $6,000</td>
<td></td>
</tr>
<tr>
<td>School District of Springfield</td>
<td>1 Functional Hearing Evaluation - $624</td>
<td></td>
</tr>
<tr>
<td>Township</td>
<td>1 Bilingual Speech Evaluation - $700</td>
<td></td>
</tr>
<tr>
<td>Spring-Ford Area School District</td>
<td>1 Functional Vision Evaluation - $1,030</td>
<td></td>
</tr>
<tr>
<td></td>
<td>1 Bilingual Psych Evaluation - $2,000</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Behavior Management Services $500 per day – estimated $13,000</td>
<td></td>
</tr>
<tr>
<td>Upper Merion Area School District</td>
<td>2 Functional Vision Evaluations - $2,060</td>
<td></td>
</tr>
<tr>
<td>Upper Moreland School District</td>
<td>1 Bilingual Psych Evaluation - $2,000</td>
<td></td>
</tr>
<tr>
<td>Upper Perkiomen School District</td>
<td>1 Bilingual Psych Evaluation - $2,000</td>
<td></td>
</tr>
<tr>
<td>Wissahickon School District</td>
<td>1 Functional Hearing Evaluation - $624</td>
<td></td>
</tr>
<tr>
<td></td>
<td>3 Bilingual Psych Evaluations - $6,000</td>
<td></td>
</tr>
</tbody>
</table>
EXPENSES

7. To authorize the appropriate officers to enter into a general consultant agreement with Clarke Pennsylvania, Inc. to provide speech therapy for the early intervention programs for the period of November 7, 2016 through June 30, 2017 in the amount of $70 per hour as needed.

8. To authorize the appropriate officers to enter into a general consultant agreement with Ardor Health Solutions to provide speech/OT/PT; COTA/SLP/OT/PT for the Early Intervention programs for the period of December 12, 2016 through June 30, 2017 in the amount of $66 to $85 an hour depending on services needed.

9. To authorize the appropriate officers to enter into a general consultant agreement with New Mediscan II, LLC to provide speech/OT/PT; COTA/SLP/OT/PT for age of beginners for the period of November 14, 2016 through June 30, 2017 in the amount of $60 to $85 an hour depending on services needed.

10. To authorize the appropriate officers to enter into a general consultant agreement with Linda K. Knauss, Ph.D. ABPP, to present two workshops for psychologists and social workers on May 15, 2017 in the amount of $1,000.00.

F. TECHNOLOGY SERVICES
   — GAIL KENNEDY, DIRECTOR

REVENUE

1. To authorize the appropriate officers to enter into a service agreement between the Montgomery County Intermediate Unit and the Colonial School District to provide PowerSchool End User, support/customizations and development for 40 hour support block for the term of November 30, 2016 through June 30, 2017 in the amount of $3,750.00.

2. To authorize the appropriate officers to ratify the Internet Consortium Contract Addendum between the Montgomery County Intermediate Unit and the Upper Perkiomen School District for the period of November 1, 2016 to June 30, 2017 in the amount of $2,400.00.

3. To authorize the appropriate officers to enter into a service agreement between the Montgomery County Intermediate Unit and the Western Montgomery Career and Technology Center for eRate Consulting Services for the term of November 15, 2016 through June 30, 2017 in the amounts of $650.00.

4. To authorize the appropriate officers to enter into a service agreement between the Montgomery County Intermediate Unit and Presentation BVM School for a Smartboard installation for the term of December 12, 2016 through February 28, 2017 in the amount of $720.00 plus parts and materials.
G. ADMINISTRATION

— DR. BRADLEY C. LANDIS, ASSISTANT EXECUTIVE DIRECTOR

1. To acknowledge the first reading of the following policy which will be presented for approval at a future board meeting:

<table>
<thead>
<tr>
<th>POLICY #</th>
<th>TITLE</th>
<th>(Attachment)</th>
</tr>
</thead>
<tbody>
<tr>
<td>610</td>
<td>Purchases Subject to Bid/Quotation (New)</td>
<td></td>
</tr>
</tbody>
</table>

XI. PERSONS DESIRING TO BE HEARD

XII. NEXT MONTGOMERY COUNTY INTERMEDIATE UNIT BOARD MEETING:

◆ WEDNESDAY, FEBRUARY 22, 2017
6:15 PM – COMMITTEE-OF-THE-WHOLE MEETING
7:00 PM – REGULAR ACTION MEETING
MCIU WASHINGTON A CONFERENCE ROOM

XIII. ADJOURNMENT