



MCIU HIGHLIGHTS

AN UPDATE FROM OUR BOARD OF DIRECTORS MEETING

January 25, 2017 Board Actions

BOARD BUSINESS

- Appointed and welcomed new MCIU Board member Edward A. Diasio, Esq., North Penn School District to fill the unexpired term of Carolyn Murphy until June 30, 2017.
- Approved the minutes from the November 16, 2016 MCIU Board Meeting.
- Acknowledged the first reading of the following new policy which will be presented for approval at a future board meeting:

POLICY #	TITLE
610	Purchases Subject to Bid/Quotation (New)

BUDGET APPROVALS

- Approved the District Membership Services Budget for 2017/2018.
- Approved the Montgomery County Intermediate Unit Head Start Budget for 2017/2018.
- Approved the Montgomery County Intermediate Unit School Climate Regional Coordinators Grant for 2016/2017.
- Approved the Montgomery County Intermediate Unit Safe Schools Grant for 2016/2017.
- Approved the Montgomery County Intermediate Unit Data Governance Grant 2016/2017.

CONTRACTS & SERVICE AGREEMENTS

- Authorized declaration of a 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.
- Approved contract agreements with Arin Intermediate Unit 28, Bloomsburg University, Luzerne Intermediate Unit, Northeast Bradford School District, and Spring-Ford Area School District for the SPDG-Project MAX.
- Approved a Grant agreement with the Parent Education and Advocacy Leadership Center (PEAL).
- Approved 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.
- Approved a contract agreement with the Tuscarora Intermediate Unit 11 to provide support to the Deaf/Blind project.
- Approved a contract agreement with the Lancaster-Lebanon Intermediate Unit 13 contracted services with Molly Black, to provide support to the Deaf/Blind project.
- Approved 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.
- Approved 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
- Approved a contract agreement for contracted services requested by PDE/BSE to provide support to the Special Olympics Pennsylvania (SOPA) Interscholastic Unified Sports Program.
- Approved contract agreements with various consultants to present at the 2017 PDE conference.
- Accepted a donation from Traffic Planning and Design, Inc. for the MCIU Science, Technology, Engineering and Math (STEM) Initiatives.



MCIU HIGHLIGHTS

AN UPDATE FROM OUR BOARD OF DIRECTORS MEETING

CONTRACTS & SERVICE AGREEMENTS (CONTINUED)

- Approved Memorandums of Understanding for the 2016/2017 MCIU Title III Consortium for the School District of Cheltenham Township; School District of Jenkintown; Lower Merion, Methacton, Perkiomen Valley, Pottsgrove, and Pottstown School Districts; School District of Springfield Township; School District of Upper Dublin Township; and Spring-Ford Area, Upper Perkiomen, and Wissahickon School Districts.
- Approved 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).
- Approved 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.
- Approved a contract agreement between the Wissahickon School District and the Montgomery County Intermediate Unit to provide professional development for SAP K-12 Certification Training.
- Approved 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.
- Approved a contract agreement with Kiker Learning and various presenters to provide professional development workshops.
- Approved a contract agreement with Angolino Educational Services, Inc. to provide online courses on Classroom-Based Interventions for Students with Emotional and Behavioral Disorders.
- Approved a contract agreement with the Einstein Medical Center Montgomery to provide CPR certification and recertification training.
- Approved a contract agreement with Infostructure, 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.
- Approved a contract agreement with Infostructure, 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.
- Authorized a Memorandum of Understanding between the Montgomery Country Intermediate Unit Heat Start Program and the Upper Dublin High School Cardinal's Nest.
- Authorized an Affiliation Agreement between Salus University Osborne College of Audiology and the Montgomery County Intermediate Unit to provide clinical fieldwork experience to future audiologists.
- Approved a contract agreement between the Montgomery County Intermediate Unit and the North Penn School District to provide Behavioral Support services for the 2016-2017 school year.
- Approved the addendums to the 2016/2017 districts cost plans/service agreement between the Lower Moreland Township School District and the Montgomery County Intermediate Unit.
- Approved a contract agreement between the Montgomery Country Intermediate Unit and The Pathway School to provide training and technical assistance for PA PBIS.
- Approved addendums to the 2016/2017 district cost plan between Montgomery County Intermediate Unit and the following districts: School District of Cheltenham Township, Colonial School District, Lower Moreland Township School District, Lower Merion School District, Norristown Area School District, North Penn School District, Pottstown School District, Souderton Area School District, School District of Springfield Township, Spring-Ford Area School District, Upper Merion Area School District, Upper Moreland School District, Upper Perkiomen School District, and Wissahickon School District.



MCIU HIGHLIGHTS

AN UPDATE FROM OUR BOARD OF DIRECTORS MEETING

CONTRACTS & SERVICE AGREEMENTS (CONTINUED)

- Approved a general consultant agreement with Clarke Pennsylvania, Inc. to provide speech therapy for the early intervention programs.
- Approved a general consultant agreement with Ardor Health Solutions to provide speech/OT/PT; COTA/SLP/OT/PT for the Early Intervention programs.
- Approved a general consultant agreement with New Mediscan II, LLC to provide speech/OT/PT; COTA/SLP/OT/PT for age of beginners.
- Approved a general consultant agreement with Linda K. Knauss, Ph.D. ABPP, to present two workshops for psychologists and social workers.
- Approved a service agreement between the Montgomery County Intermediate Unit and the Colonial School District to provide PowerSchool End User, support/customizations and development.
- Ratified the Internet Consortium Contract Addendum between the Montgomery County Intermediate Unit and the Upper Perkiomen School District.
- Approved a service agreement between the Montgomery County Intermediate Unit and the Western Montgomery Career and Technology Center for eRate Consulting Services.
- Approved a service agreement between the Montgomery County Intermediate Unit and Presentation BVM School for a Smartboard installation.

JANUARY 25, 2017 EXECUTIVE DIRECTOR UPDATE – Dr. John J. George

- Board Appreciation Month: On behalf of the MCIU Administration, Dr. George thanked the Montgomery County Intermediate Unit's Board of Directors for their dedication and commitment to helping improve education for children in Montgomery County.
- MCIU Early Learning Academy Updates:
 - Dr. Robinson shared that a presentation was recently made by members of the Parent Council at the Early Learning Academy. Parents have been working collaboratively with teachers to prepare Science, Technology, Engineering and Math (STEM) educational projects for students of the ELA. This collaborative project has been received enthusiastically.
 - On January 3, 2017, the MCIU Emotional Support Program opened the new Intensive Emotional Support Classroom on the second floor of the MCIU Early Learning Academy. This program will serve the needs of students in grades K-2 with significant behavioral challenges.
- Board Facilities Committee: All MCIU board members are invited to attend the Board Facilities Committee meeting on Wednesday, February 15, 2017 at 5:00 p.m. at the Montgomery County Intermediate Unit main office. The focus of the meeting will be on renovations to the property at 1605 West Main Street.

UPCOMING EVENTS

- | | |
|------------------------|--|
| • February 22, 2017 | Next MCIU Board Meeting |
| • March 7, 2017 | MCIU Regional Computer Fair |
| • March 10, 2017 | MCIU Academic Competition |
| • March 21-May 9, 2017 | MCIU Reading Olympics Competitions |
| • April 7, 2017 | Legislative Breakfast, MCIU |
| • May 9-10, 2017 | Math 24 Countywide Tournament |
| • May 15, 2017 | MCIU Education Foundation Golf Classic |