



# MCIU HIGHLIGHTS

AN UPDATE FROM OUR BOARD OF DIRECTORS MEETING

## March 22, 2017 Board Actions

### BOARD BUSINESS

- Approved the minutes from the February 22, 2017 MCIU Board Meeting.
- Approved the appointment of Fox Rothschild LLP as Solicitor for the Montgomery County Intermediate Unit No. 23 for the time period of July 1, 2017 through June 30, 2018.
- Approved the second reading and adoption of the following new policy:

<b>POLICY #</b>	<b>TITLE</b>
610	Purchases Subject to Bid/Quotation

### BUDGET APPROVALS

- Approved the MCIU Budget Revision and Request for Reduction of Non-Federal Share for 2016-2017.

### CONTRACTS & SERVICE AGREEMENTS

- Approved the Montgomery County School Entities 2017-2018 Line Item Supply Bid recommendations for art supplies, custodial supplies, general supplies, medical supplies, and copy paper.
- Approved the Montgomery County School Entities fuel bid for July 1, 2017 to June 30, 2018.
- Accepted the fixed rate discount bids for the Montgomery School Entities Joint Purchasing Board.
- Authorized declaration of a list of equipment obsolete and available for recycling from the Office of Professional Learning. The MCIU will attempt to sell these items on e-Bay.
- Approved a contract with Edward Savoiz Driver Training School, LLC (ESDTS) to offer a Pennsylvania Department of Education approved 30-Hour Online Driver's Training Theory Course for public and nonpublic high school students.
- Approved a statement of work agreement with the Pennsylvania Department of Education Statement of Work for the Maximizing Access and Learning: Pennsylvania Common Core Standards Project (Project MAX).
- Approved a contract agreement with EdKinetic, LLC for Linda Franchock, BCBA to provide support to the Alternative Eligible Content, Essentialization and Alternative Assessment.
- Approved a contract training agreement between the Montgomery County Intermediate Unit and the School District of Upper Dublin Township to provide the professional development to the elementary instructional staff on Wilson Foundations Level K and Level 1.
- Approved a professional development agreement between the Montgomery County Intermediate Unit and the Methacton School District to provide Assessment Processes to Strengthen Intervention and Core Instruction to district administration, elementary reading specialists and intervention teachers.
- Approved a Memorandum of Understanding between the Montgomery County Intermediate Unit and the Lower Merion School District to participate in the Montgomery Virtual Program (MVP).
- Approved a contract agreement with Nathan D. Hall to provide English as a Second Language (ESL) Cohort 2, Course 2: Language Acquisition.
- Approved a contract agreement with the Institute for Personalized Learning for the Montgomery County Intermediate Unit to offer a leadership cohort in the Philadelphia metro area.
- Approved a contract agreement with Glenn Robbins, Jr. who will be the keynote speaker at the Maker Learning Resource Fair.



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## CONTRACTS & SERVICE AGREEMENTS (CONTINUED)

- Approved contract agreements with the College Board approved instructors to teach at the Montgomery County Intermediate Unit Advanced Placement Summer Institute (APSI).
- Approved the addendums to the 2016/2017 district cost plans between the Montgomery County Intermediate Unit and the following school districts: Abington, Cheltenham Township, Hatboro-Horsham, Lower Merion, Norristown Area, North Penn, Pottsgrove, Souderton Area, Springfield Township, Spring-Ford Area, Upper Dublin, Upper Moreland, Upper Perkiomen, and Wissahickon.
- Approved a Memorandum of Understanding with Berks County Intermediate Unit to provide occupational therapy EI services.
- Approved a contract agreement with Dr. Julie Causton to present Creating and Marinating Inclusive Schools and Communities to parents at a community event.
- Accepted the partnership agreement between Level Data, Inc. and the Montgomery County Intermediate Unit as an exclusive statewide reseller of Level Data data products and services.
- Approved a professional services agreement between the Montgomery County Intermediate Unit and the Methacton School District for PowerSchool implementation and support.
- Approved an addendum to the Internet Consortium contract agreement between the Perkiomen Valley School District and the Montgomery County Intermediate Unit for an additional 200 MB of internet services.
- Approved an internet consortium contract agreement with PAIUnet and the Montgomery County Intermediate Unit.

## MARCH 22, 2017 EXECUTIVE DIRECTOR UPDATE – Dr. Bradley C. Landis, Assistant Executive Director

- Announcement: Dr. Landis announced that Dr. George is not present at tonight's board meeting as he is attending an award ceremony on behalf of the MCIU. On Wednesday, March 22, 2017 Stanley H. Wisler was awarded the 2017 Gary E. Reeser Memorial Award at the annual PASBO Conference in Pittsburgh. The Pennsylvania Association of School Business Officials (PASBO) annually presents the prestigious Gary E. Reeser Memorial Award to a distinguished individual who represents leadership, professionalism, and innovation in the field of School Business. The MCIU is very proud that one of our employees is receiving an award of such distinction. Mr. Wisler will be recognized at the April MCIU board meeting.
- Presentation: Dr. Landis introduced members of the Montgomery County Overdose Task Force. County Commissioner Chair Val Arkoosh presented an overview of the Montgomery County Overdose Task Force, which was established in September 2014 to analyze the issue of increased opioid deaths and provide recommendations on how the county could help combat this epidemic. Commissioner Arkoosh was joined by Rhonda Stanek, R.N., B.S.N., Supervisor of Clinical Services and Katie Kucz, MPH, Prevention Coordinator, Office of Drug and Alcohol. Through the Task Force's efforts, every municipal police department in Montgomery County now carries – or is currently being trained to carry – Naloxone. The Task Force has also successfully reached out to county colleges and high school superintendents about providing Naloxone on their respective campuses.
- Pennsylvania Training and Technical Assistance Network (PaTTAN): As previously announced, the current Director of the PaTTAN Office, Ann Hinkson-Herrmann, has resigned and has been named the new Bureau Director for Special Education at the Pennsylvania Department of Education. The MCIU is pleased to announce that Rebecca Fogle will be named Acting Director of PaTTAN effective April 6, 2017.



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## **MARCH 22, 2017 EXECUTIVE DIRECTOR UPDATE (CONTINUED)**

- MCIU Budget: Dr. Landis stated that the majority of member districts have voted for approval of the 2017-2018 Montgomery County Intermediate Unit District Membership Services Budget. As a reminder, all voting results are due to the MCIU by Friday, April 7, 2017.

## **UPCOMING EVENTS**

- March 21-May 9, 2017 MCIU Reading Olympics Competitions
- April 7, 2017 Legislative Breakfast, MCIU
- April 26, 2017 Next MCIU Board Meeting
- April 28, 2017 MCIU Celebrates Earth Day
- May 9-10, 2017 Math 24 Countywide Tournament
- May 15, 2017 MCIU Education Foundation Golf Classic