



# MCIU HIGHLIGHTS

AN UPDATE FROM OUR BOARD OF DIRECTORS MEETING

## May 25, 2016 Board Actions

### BOARD BUSINESS

- Approved the minutes from the April 27, 2016 MCIU Board Meeting.
- Approved the proposed list of 2016-2017 Intermediate Unit Board Meeting Dates.
- Approved the second reading and adoption of the following new and revised policy:

<b>POLICY #</b>	<b>TITLE</b>
246	Student Wellness (New)

- Acknowledged the first reading of the following new policies:

<b>POLICY #</b>	<b>TITLE</b>
626	Federal Fiscal Compliance (New)
626.1	Travel Reimbursement – Federal Programs (New)
827	Conflict of Interest (New)

### BUDGET APPROVALS

- Approved the Pre-K Counts Grant Budget for 2016-2017.
- Accepted the Co-Teaching Action Research Project: Getting Beyond “One Teach – One Assist” grant from the Pennsylvania Department of Education.
- Approved submission of a Cost of Living Adjustment (COLA) application to regional Head Start for 2016-2017.
- Accepted the amended amount from the Pennsylvania Department of Education for the Montgomery County Intermediate Unit PATTAN King of Prussia office to reflect an increase to support the Chester Upland School District.

### CONTRACTS & SERVICE AGREEMENTS

- Authorized a contract agreement with Camp Hope Kids for the purpose of fingerprinting services.
- Authorized a service agreement for the ACCESS Program with Cheltenham Township, Colonial, Upper Dublin Township, and Souderton Area School Districts.
- Authorized a service agreement for Medical Practitioners Review for ACCESS with Perkiomen Valley and Pottstown School Districts.
- Authorized a service agreement with North Montco Technical Career Center for business administration services and payroll administrative services.
- Authorized contract agreements with Dr. Claudia Chernow to provide medical authorizations for the School Based ACCESS program.
- Accepted the 2016/2017 student accident/football insurance quotations.
- Authorized an agreement with the following transportation contractors for the 2016-2017 school year: Atlas Transportation, Inc., Balgo, Inc., Medical Transport Systems, Personal Health Care, Inc., Student Transportation of America, Suburban Transit Network, Inc., and Tropiano Bus Company.
- Accepted the 2016-2017 asbestos removal bid for 1605 W. Main Street and awarded the bid to Sargent Enterprises, Inc.
- Authorized a contract agreement with Hilary Hardin to present at the 2016 Educational Interpreter Summer Institute.
- Authorized a contract agreement with Nancy Toelle to work on the vision project.



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## CONTRACTS & SERVICE AGREEMENTS (CONTINUED)

- Authorized contract agreements with various individuals to present at the Low Incidence Institute.
- Accepted the 2016-2017 Direct Imaging Four color printing press bid quotations and awarded the bid to Presstek LLC.
- Authorized a contract agreement with Comcast Enterprise Services to provide internet and VOIP to the new PaTTAN office at 333 Technology Drive, Malvern.
- Authorized a professional development agreement with the Upper Moreland School District for the Montgomery County Intermediate Unit to provide Wilson Foundations K/1 Training.
- Authorized a professional development agreement with the Hatboro-Horsham School District for consultation, development and implementation of elementary literacy processes to strengthen instruction to their district administration, elementary reading specialists, and elementary literacy coaches.
- Authorized a contract agreement with Liliana B. Monk to teach at the Montgomery County Intermediate Unit Advanced Placement Summer Institute.
- Authorized a contract agreement with Dr. Philena Myers to teach a continuing education course.
- Authorized a contract agreement with instructor Richard Kiker to provide continuing professional education online courses.
- Authorized a contract agreement with Wilson Language Training Corporation to have instructor Jean DeRosa present a Wilson Foundations Level K/1.
- Authorized a contract agreement with instructor Maureen Burke-Iannacone to present workshops.
- Authorized a contract agreement with instructor Dr. Karen Fiorillo to present a workshop.
- Authorized a contract agreement with instructor Dianne Krause to present workshops on various topics.
- Approved the 2016-2017 district cost plans/service agreements between the Montgomery County Intermediate Unit and the Abington, Hatboro-Horsham, Pottstown, Springfield Township, and Upper Darby School Districts to provide special education services.
- Accepted the donation of books valued at \$1,000.00 for school age children from Barbara Machler.
- Approved the addendums to the 2015-2016 districts costs plans/services agreements between the Montgomery County Intermediate Unit and the Cheltenham Township and Upper Perkiomen School Districts.
- Approved a Memorandum of Understanding between Bucks County Intermediate and the Montgomery County Intermediate Unit to provide IEP speech therapy services.
- Authorized a consultant contract with Kids and Family to provide Early Intervention services for speech/OT/PT, SLP/OT/PT for Age of Beginner, behavior supervision consultation and PCA.
- Approved the extended school year agreement with the Pennsylvania School for the Deaf.
- Authorized a consultant contract with Jim Coyle to provide consultant work for special education supervisor services for Pottsgrove School District.
- Authorized a contract consultant agreement with CCRES to provide school age PCA services.
- Authorized a service agreement with the Lower Merion School District for renewal of Moodle Plus.
- Authorized a service agreement with Mount St. Joseph Academy for a Canvas LMS subscription.
- Authorized a service agreement with Ancillae-Assumpta Academy, Mt. St. Joseph Academy, Waldron Mercy Academy, and Cheltenham Township, Hatboro-Horsham, Haverford, Jenkintown, and Upper Moreland School Districts for Internet Services.



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## CONTRACTS & SERVICE AGREEMENTS (CONTINUED)

- Authorized a service agreement with Haverford School, Holy Child at Rosemont, and Jenkintown, Lower Merion, Souderton Area, and Upper Moreland School Districts for renewal of their Discovery Education services.
- Authorized a service agreement with the Agora Cyber Charter School for the Montgomery County Intermediate Unit to provide PIMS Data Quality support.
- Authorized a service agreement with the Unionville-Chadds Ford School District for the Montgomery County Intermediate Unit to provide PowerSchool End User support, customizations and development.
- Approved a service agreement with the School District of Jenkintown and the Spring-Ford Area School Districts for the Montgomery County Intermediate Unit to provide eRate application services agreements.
- Authorized a consultant contract with Schoology to purchase licenses for implementation to districts.
- Authorized a consultant contract with Springhouse Education and Consulting Services to provide trainings.
- Amended the contract with Synesys for a 5-year RWAN network agreement for Ancillae-Assumpta Academy, Carson Valley Children's Aid and Waldron Mercy Academy.
- Authorized a Microsoft volume licensing agreement for enrollment solutions.
- Authorized a service agreement with the Radnor Township School District for the Montgomery County Intermediate Unit to facilitate a board retreat for the Board of Directors and School Administrators.

## MAY 25, 2016 EXECUTIVE DIRECTOR UPDATE – Dr. John J. George

- 1605 West Main Street Facility: Dr. George provided additional detail regarding the action item on tonight's agenda for asbestos removal at the 1605 West Main Street location. The asbestos is located in an area of the building that is planned for future expansion and is not in an area that currently houses children or staff. The removal will take place over the summer months when the building is empty.
- Elementary Partial Hospitalization Program: A letter of support for ExplorationsPHP to open an Elementary School-Based Partial Hospitalization Program was signed by all Montgomery County superintendents and will be submitted to the county. It is planned that the program will be housed in the Early Learning Academy at 1605 West Main Street, Norristown.
- Anderson School Graduation: This year's class of eight students will be graduating from The Anderson School on Wednesday, June 8, 2016 at 9:00 a.m. Dr. George invited all MCIU board members to attend this ceremony if their schedule permits.

## UPCOMING EVENTS

- June 8, 2016 Anderson School Graduation
- June 22, 2016 Next MCIU Board Meeting