



# MCIU HIGHLIGHTS

AN UPDATE FROM OUR BOARD OF DIRECTORS MEETING

## June 22, 2016 Board Actions

### BOARD BUSINESS

- Approved the minutes from the May 25, 2016 MCIU Board Meeting.
- Elected the following MCIU Board Officers to serve from July 1, 2016 through June 30, 2017:

President	Thomas DiBello
Vice President	Maura Buri
Secretary	Leslie Finegold
Treasurer	Dr. David Hakes
- Acknowledged that the following individuals were elected by a majority of the Montgomery County school districts, and to seat these duly-elected representatives for terms as noted, effective July 1, 2016:

<b>Three-Year Term Ending June 30, 2019:</b>		<b>Two-Year Term Ending June 30, 2018:</b>	
Joshua Stein, Esq.	Abington	Diane Cherico	Pottsgrove
Donna M. Scheuren	Souderton Area		
James S. Taylor	Springfield Township		
Dr. David Hakes	Upper Moreland		
- Approved the second reading and adoption 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/CHANGES/TRANSFERS

- Approved the following Montgomery County Intermediate Unit budgets for July 1, 2016 through June 30, 2017:
  - Federal Head Start Supplemental Budget
  - ACCESS/Administrative Time Study Budget
  - Administrative Services Budget
  - Facilities Budget
  - Private Residential Institutions (PRRI) Budget
  - Title I District Budgets
  - Title II District Budget
  - Title II A Grant
  - PaTTAN Budget
  - PaTTAN/PDE Events Budget
  - IDEA/Section 611 Budget
  - Institutionalized Children’s Program Budget
  - Office of Technology Services Budget
- Approved the change to the initial budget for the 2015-2016 Title II Grant.
- Authorized the budget transfers necessary to close out the 2015-2016 fiscal year operations.



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## CONTRACTS & SERVICE AGREEMENTS

- Authorized a contract agreement with Scenario Learning for Safe Schools Training.
- Approved the list of depositories for the 2016-2017 fiscal year.
- Accepted the fixed rate discount bids for the Montgomery School Entities Joint Purchasing Board.
- Authorized a service agreement with the School District of Jenkintown for the Montgomery County Intermediate Unit to provide payroll administration and accounting support services.
- Authorized a service agreement with the Southeastern PA Schools Trust (SEPaST) to provide trust management services.
- Authorized a contract service agreement for the ACCESS Program with the Abington, Jenkintown, Lower Moreland Township, Springfield Township, Upper Perkiomen, and Wissahickon school districts.
- Authorized a service agreement for Medical Practitioners Review for ACCESS with the Norristown Area School District.
- Authorized a contract agreement with Tom Josiah Consulting to provide accounting consulting services.
- Accepted project funding for the Maximizing Access and Learning: Pennsylvania Common Core Standards Project (MAX Project) from the Pennsylvania Department of Education.
- Accepted a grant award subcontracted from Tuscarora Intermediate Unit 11 for the Early Intervention Project funded under P.L. 108-446 for the King of Prussia office of the Pennsylvania Training and Technical Assistance Network.
- Authorized contract agreements with a number of presenters and consultants for the Low Incidence Institute.
- Authorized a contract agreement with Joseph Coleman to provide general oversight of the special education programs and services at the York City School District.
- Authorized a contract agreement with The Anderson School to provide curriculum development, support and instructional coaching.
- Authorized service agreements with St. Basil Academy and the Wissahickon School District to participate in the Montgomery Virtual Program (MVP).
- Authorized a contract agreement with Mount Saint Joseph Academy for the Montgomery County Intermediate Unit to provide leadership training.
- Authorized a service agreement with the Hatboro-Horsham School District to participate in The Virtual High School (VHS) consortium.
- Amended the contract agreement with the Capital Area Intermediate Unit increasing the number of PIIC days of service.
- Authorized a contract agreement with Heinemann to provide professional development workshops.
- Authorized a contract agreement with The Virtual High School (VHS) for consortium participation.
- Approved the addendum to the 2015-2016 district cost plan/service agreement with Spring-Ford Area School District.
- Approved the 2016-2017 district cost plans/service agreements with Commonwealth Charter Academy, and the Cheltenham Township, Lower Merion, Methacton, Norristown Area, Perkiomen Valley, Pottsgrove, Souderton Area, Upper Dublin, Upper Perkiomen, and Wissahickon school districts to provide special education services.



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## CONTRACTS & SERVICE AGREEMENTS (CONTINUED)

- Authorized disposal of two Dell laptops. The MCIU will attempt to e-Bay these items that are saleable, use some of the items for parts and dispose of those items that cannot be sold.
- Authorized a service agreement with the School District of Cheltenham Township for the MCIU to provide a Cloudlock subscription.
- Authorized renewal of the SAFARI Montage service agreements with the Cheltenham Township and Colonial school districts.
- Authorized renewal of the Single Sign On License service agreement with the Spring-Ford Area School District.
- Authorized a service agreement with the Perkiomen Valley School District for the MCIU to provide support personnel to perform the district PIMS submissions.
- Authorized service agreements with Ancillae-Assumpta Academy, Bryn Athyn Church School, The Pathway School, Penn View Christian School, Silver Springs-Martin Luther School, and Colonial, Methacton, Perkiomen Valley, Pottsgrove, and Pottstown school districts for Discovery Education Streaming.
- Authorized service agreements with Central Montco Technical High School and Cheltenham Township, Colonial, and Tredyffrin-Easttown school districts for eRate Services.
- Ratified the Internet Services Agreements with Central Montco Technical High School, Father Judge High School, and Colonial, Methacton, Pottstown, Springfield Township, Spring-Ford Area, and Upper Dublin school districts.
- Authorized service agreements with Ancillae-Assumpta Academy, The Anderson School, and Cheltenham Township, Colonial, Jenkintown, and Pottsgrove school districts to provide PowerSchool hosting, licenses, support, and backup services.
- Authorized a Schoology service agreement with Souderton Area and Wissahickon school districts.
- Authorized a service agreement with Evangelical Seminary and Pottstown School District to renew their Moodle services.
- Authorized a service agreement with CloudLock and the Montgomery County Intermediate Unit as a reseller.
- Authorized a service agreement with Northwest Tri-County Intermediate Unit to participate in the Gartner Consortium.
- Authorized a renewal service agreement with Infobase Learning/Learn36.
- Accepted the amendment to the existing technical services agreement #2 with Zito Business.
- Authorized an agreement with Schoology to provide services to Villa Maria Academy Lower School, and Pottsgrove, Upper Merion Area, and Wissahickon school districts.

## UPCOMING EVENTS

- August 24, 2016 MCIU All Staff Opening Day
- August 24, 2016 Next MCIU Board Meeting