



MCIU HIGHLIGHTS

AN UPDATE FROM OUR BOARD OF DIRECTORS MEETING

August 24, 2016 Board Actions

BOARD BUSINESS

- Approved the minutes from the June 22, 2016 MCIU Board Meeting.
- Appointed James Taylor to serve as the PSBA Voting Delegate to the PSBA 2016-2017 Delegate Assembly.
- Acknowledged the first reading of the MCIU Head Start Policies and Procedures.
- Acknowledged the first reading of the following revised policy:

POLICY #	TITLE
815	Acceptable Use of the Electronic Communications Systems and Network (Revised)

BUDGET APPROVALS/CHANGES/TRANSFERS

- Approved the following Montgomery County Intermediate Unit budgets for July 1, 2016 through June 30, 2017:
 - Montgomery County Intermediate Unit 2016/2017 Office of Professional Learning Budget
 - Student Services CORE Funding Budget
 - IDEA Federal Regular Program (Section 611, Component 1) for Early Intervention Programs
 - IDEA Federal Early Intervention Project (Section 619)
 - State Early Intervention Program Budget
 - Early Intervention ACCESS Budget
 - Age of Beginner Services Budget
 - PaTTAN Project Max Budget
- Approved the following Montgomery County Intermediate Unit budgets for July 1, 2016 through September 30, 2017:
 - Title I, Part A Improving Basic Programs Grant Budget
 - Title I, Part D Delinquent Grant Budget
 - Title III Grant Budget
- Approved the following changes to initial budgets for 2015-2016:
 - Pre-K Counts Budget
 - Special Education Performance Grant Budget
 - Carryover request for the Head Start Program Year One Grant

CONTRACTS & SERVICE AGREEMENTS

- Authorized a contract agreement between the Montgomery County Intermediate Unit and the School District of Springfield Township for a Temporary School Psychologist.
- Authorized contracted service agreements for the ACCESS Program between the Montgomery County Intermediate Unit and Abington, Hatboro-Horsham, Jenkintown, Methacton and Upper Moreland School Districts.
- Authorized service agreements for Medical Practitioners Review for ACCESS with Pottsgrove and Spring-Ford Area School Districts.
- Authorized entering into a sub-grant agreement for implementation of Individuals with Disabilities Education Improvement Act-B (IDEA) Use of Funds Agreement between the Montgomery County Intermediate Unit and Agora Cyber Charter School and Abington, Colonial, Hatboro-Horsham, Lower Merion, Lower Moreland Township, Norristown Area, North Penn, Pottstown, Spring-Ford Area, Upper Merion Area and Wissahickon School Districts.



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CONTRACTS & SERVICE AGREEMENTS (CONTINUED)

- Authorized entering into a sub-grant agreement for implementation of Individuals with Disabilities Education Improvement Act 619 (IDEA) Use of Funds Agreement between the Montgomery County Intermediate Unit and Colonial, Hatboro-Horsham, Lower Merion, Lower Moreland, Norristown Area, Pottstown, Spring-Ford Area, and Upper Merion Area School Districts.
- Authorized a contract agreement with School Business Intelligence, LLC to provide business services support.
- Authorized an agreement with HRH-Willis Associates for the 2016/2017 property and liability insurance.
- Ratified a service agreement between the Montgomery County Intermediate Unit and the Pennsylvania Department of Human Services and its contractors, Public Consulting Group and Sivic Solutions Group for the School Based ACCESS Program (SBAP).
- Accepted Title II-Part A funds for the 2015-16 school year for Methacton, Perkiomen Valley, Souderton Area, and Upper Perkiomen School Districts.
- Accepted Title I funds from Abington, Cheltenham Township, Colonial, Hatboro-Horsham, Lower Merion, Methacton, Norristown Area, North Penn, Pennridge (Bucks County), Perkiomen Valley, Pottsgrove, Pottstown, Springfield Township, Upper Merion Area, Upper Moreland, and Wissahickon School Districts to operate their Title I reading and/or math programs for students in nonpublic schools for the 2016/2017 school year.
- Authorized a contract agreement with the Montgomery Country Intermediate Unit and Carmen Hayman, consultant, for the Low Incidence Institute.
- Authorized a contract agreement with the Montgomery Country Intermediate Unit and presenters and consultants for the SPDG – Project MAX.
- Authorized a contract agreement with the Montgomery Country Intermediate Unit and presenters and consultants from Corwin Professional Learning to present at the PDE conference.
- Authorized a contract agreement with the Daniel Boone Area School District to provide support and implementation of Project MAX.
- Authorized a contract agreement with Leaderservices, Jeff Eckhart, to create and host databases for Project MAX.
- Authorized a contract agreement with Angela Gilbert to provide special education services to Chester-Upland School District.
- Authorized a contract agreement with the Central Montco Technical High School and the Montgomery County Intermediate Unit to provide Outlook and Excel training for beginners.
- Authorized a contract agreement with the North Penn School District and the Montgomery County Intermediate Unit to facilitate technology professional development sessions.
- Authorized a contract agreement with the North Penn School District and the Montgomery County Intermediate Unit to provide KTO Staff Development – HEAT: Authentic Connections.
- Authorized a contract agreement with the North Penn School District and the Montgomery County Intermediate Unit to provide instructional coaching to support 1:1 implementation for the middle school teachers.
- Authorized a contract agreement with the Perkiomen Valley School District and the Montgomery County Intermediate Unit for professional development to the secondary professional staff.
- Authorized a contract agreement with the Perkiomen Valley School District and the Montgomery County Intermediate Unit for consultation support for math resources adoption to the administration and teachers.
- Authorized a contract agreement with the School District of Springfield Township and the Montgomery County Intermediate Unit for instructional coaching consultations.



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CONTRACTS & SERVICE AGREEMENTS (CONTINUED)

- Authorized a contract agreement with the School District of Springfield Township and the Montgomery County Intermediate Unit for professional development training.
- Authorized a contract agreement with the Spring-Ford Area School District and the Montgomery County Intermediate Unit to provide instructional coaching to Royersford Elementary School.
- Authorized a contract agreement with the Spring-Ford Area School District and the Montgomery County Intermediate Unit to provide instructional coaching to Spring City Elementary School.
- Authorized a contract agreement with the Colonial School District and the Montgomery County Intermediate Unit to provide professional development to district administration, elementary administration and elementary coaches.
- Authorized a contract agreement with the Upper Perkiomen School District and the Montgomery County Intermediate Unit to provide professional development for literacy consultation to elementary administration, elementary coaches and elementary instructional staff.
- Authorized a contract agreement with the Upper Perkiomen School District and the Montgomery County Intermediate Unit to provide professional development for math consultation to elementary administration, elementary coaches and elementary instructional staff.
- Authorized a contract agreement with the Wissahickon School District and the Montgomery County Intermediate Unit to provide professional development to district administration, elementary reading specialists, and elementary literacy coaches.
- Authorized a contract agreement with the Philadelphia School District and the Montgomery County Intermediate Unit to provide consultation and technical services and support to the Gifted Education Support Services.
- Authorized a service agreement between the Montgomery County Intermediate Unit and Holy Rosary Regional Catholic School, Mother Teresa Regional Catholic School, Souderton Area School District, and St. Joseph's Preparatory School to participate in the Montgomery Virtual Program (MVP).
- Authorized a contract agreement with the North Penn School District (Northbridge School) and the Montgomery County Intermediate Unit to participate in the Montgomery Virtual Program (MVP).
- Authorized a contract agreement with the North Penn School District (North Penn Virtual School) and the Montgomery County Intermediate Unit to provide Montgomery Virtual Program (MVP) services and training.
- Authorized a service agreement with Jenkintown, Lower Moreland Township, North Penn, Perkiomen Valley, Spring-Ford Area, Upper Merion Area, and Wissahickon School Districts and the Montgomery County Intermediate Unit to participate in the Virtual High School (VHS) Consortium.
- Authorized a contract agreement with Brett Moulding to provide professional development workshops to educators in Montgomery County School Districts.
- Authorized a contract agreement with Heinemann to provide professional development workshops.
- Authorized a service agreement with Learning A-Z for PA Common Core bundle.
- Authorized a contract agreement with Wilhelmus van der Veen to provide professional development workshops.
- Authorized a contract agreement with Content Connections to provide a professional development workshop.
- Authorized a contract agreement with Vanessa Prince to provide instructional coaching to Spring-Ford Area School District.



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CONTRACTS & SERVICE AGREEMENTS (CONTINUED)

- Authorized a contract agreement with Wilson Language Training Corp. to provide professional development workshops.
- Approved a Memorandum of Understanding between Bucks County Intermediate and the Montgomery County Intermediate Unit to provide IEP services to pre-school children.
- Approved the application between the Project MAX and the Montgomery County Intermediate Unit to enter into an agreement to continue to update and implement substantive action steps for the 2016/2017 school year.
- Approved the contract between the Colonial Intermediate Unit and the Montgomery County Intermediate Unit to enter into an agreement to provide speech services.
- Approved the addendum to the 2015/2016 districts costs plans/services agreements between the School District of Springfield Township and the Montgomery County Intermediate Unit.
- Approved the 2016/2017 district cost plans/service agreements between the Montgomery County Intermediate Unit and Colonial, Jenkintown, Lower Moreland Township, North Penn and Upper Moreland School Districts to provide special education services.
- Authorized entering into a lease agreement between the Audubon YMCA and the Montgomery County Intermediate Unit for an EI hearing classroom.
- Authorized entering into contract agreements with various consultants to provide workshops.
- Authorized entering into consultant contracts between the Montgomery County Intermediate Unit and various consultants to provide services to students.
- Authorized entering into consultant contracts for early intervention provider services between the Montgomery County Intermediate Unit and various providers.
- Authorized entering into consultant contracts for school age provider therapy service agreements between the Montgomery County Intermediate Unit and various providers.
- Approved the Corrective Action Plan for the Head Start/Early Head Start Program.
- Authorized renewal of the webNetwork Access Base service agreement between the Bryn Athyn School District and the Montgomery County Intermediate Unit.
- Authorized entering into a service agreement between the Clairton City School District and the Montgomery County Intermediate Unit for PAIUnet Disaster Recovery.
- Authorized entering into a service agreement between the Methacton School District and the Montgomery County Intermediate Unit for the CloudLock Licenses for Google Apps for Education.
- Approved the renewal of the Moodle service agreement between the Shipley School and the Montgomery County Intermediate Unit.
- Ratified a service agreement between the Unionville-Chadds Ford School District and the Montgomery County Intermediate Unit for PowerSchool support.
- Ratified a service agreement between the Abington School District and the Montgomery County Intermediate Unit to provide PIMS/Child Accounting on-site training.
- Ratified a service agreement between the School District of Cheltenham Township and the Montgomery County Intermediate Unit for Destiny Upgrade and Hosting Services Agreement.
- Approved renewal of the Learn360 Subscription between the Upper Merion Area School District and the Montgomery County Intermediate Unit.



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CONTRACTS & SERVICE AGREEMENTS (CONTINUED)

- Approved renewal of the application monitoring between the Wissahickon School District and the Montgomery County Intermediate Unit.
- Approved the service agreement between the PA Virtual Charter School and the Montgomery County Intermediate Unit for Lync Enterprise Solution – Year 2.
- Authorized a service agreement between the Western Career and Technology Center and the Montgomery County Intermediate Unit for additional CloudLock Licenses for Office 365.
- Renewed the SAFARI Montage service agreements between Abington School District and Spring-Ford Area School District and the Montgomery County Intermediate Unit.
- Ratified the eRate service agreement between the Montgomery County Intermediate Unit and North Penn, Upper Dublin, and Wissahickon School Districts per the eRate application process.
- Renewed the service agreements between the Montgomery County Intermediate Unit and Armenian Sisters Academy, Hatboro-Horsham School District, Lower Moreland Township School District, North Penn School District, Visitation BVM School, and Wissahickon School District for Discovery Education Streaming packages.
- Ratified the Internet Services agreements between the Montgomery County Intermediate Unit and Carson Valley Children's Aid, Eastern Center for Arts and Technology, North Montco Technical Career Center, Western Montgomery Career & Technology Center, and Abington, Lower Moreland Township, Norristown Area, North Penn, Perkiomen Valley, Souderton Area, Upper Merion Area, Upper Perkiomen, and Wissahickon School Districts.
- Renewed the Schoology license service agreements between the Montgomery County Intermediate Unit and Villa Maria Academy-Lower School and the Lower Moreland Township, Pottsgrove, and Upper Merion Area School Districts.
- Authorized service agreements with Springhouse Education and Consulting Services and the Montgomery County Intermediate Unit for a 3-day training.
- Authorized entering into an agreement with Schoology and the Montgomery County Intermediate Unit to provide services.

AUGUST 24, 2016 EXECUTIVE DIRECTOR UPDATE – Dr. John J. George

Dr. George and the MCIU Directors provided the following summer updates:

- A total of 503 staff members gathered on the morning of August 24, 2016 at North Penn High School to kick-off the 2016-17 school year. This was the second annual MCIU Opening Day for Staff event.
- A total of 266 Nonpublic school students attended 9 week-long summer camps during summer 2016.
- A total of 243 Nonpublic schools in Montgomery County are ready to start the 2016-17 school year with enrollment of 25,477 students.
- September 6, 2016 - The Early Learning Academy at 1605 West Main Street will be open for the first day of the 2016-17 school year with a total of 12 classrooms and close to 300 children enrolled between the ages of 3-5.
- A total of 25 Head Start classrooms with enrollment of 450 children will be open beginning September 6, 2016.
- A total of 41 students are enrolled at The Anderson School. Thanks to the support of the Montgomery County school districts, this is the highest enrollment experienced by Anderson.



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AUGUST 24, 2016 EXECUTIVE DIRECTOR UPDATE (CONTINUED) – Dr. John J. George

- A total of 125+ educators participated in the AP Summer Institute.
- A number of nationally recognized presenters delivered workshops and trainings over the summer months.
- The Montgomery Virtual Program (MVP) experienced a 55% increase in enrollment (from 372 to 579 students).
- The PaTTAN Office has successfully completed their move to the Great Valley Corporate Center in Malvern.
- The PaTTAN Office facilitated a statewide conference that included almost 3,000 educators.

UPCOMING EVENTS

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| • September 6, 2016 | Early Learning Academy Opening Day of School |
| • September 22, 2016 | School Safety Workshop: How to Communicate Well When Bad News Strikes |
| • September 22, 2016 | Legislative Roundtable Pertaining to Charter Reform |
| • September 28, 2016 | Next MCIU Board Meeting |
| • October 13-15, 2016 | PASA-PSBA School Leadership Conference - Hershey |
| • November 11, 2016 | MCIUEF Fall Fundraiser at The Empress Room – Blue Bell |