



MCIU HIGHLIGHTS

AN UPDATE FROM OUR BOARD OF DIRECTORS MEETING

September 28, 2016 Board Actions

BOARD BUSINESS

- Approved the minutes from the August 24, 2016 MCIU Board Meeting.
- Acknowledged the second reading and adoption of the MCIU Head Start Policies and Procedures.
- Authorized declaration of equipment obsolete and available for recycling from the Office of Technology Services. The MCIU will attempt to sell these items on e-Bay.
- Authorized declaration of vehicles available for trade-in from the Pennsylvania Training and Technical Assistance Network (PaTTAN).

BUDGET APPROVAL

- Approved the acceptance of the Deaf and Blind Project Grant from the U.S. Department of Education for the Pennsylvania Training and Technical Assistance Network (PaTTAN).

CONTRACTS & SERVICE AGREEMENTS

- Authorized a contract agreement between the Montgomery County Intermediate Unit and Hatboro-Horsham School District to research payment methodology and conduct salary study for supplemental contracts.
- Authorized a contract agreement between the Montgomery County Intermediate Unit and Upper Merion Area School District to complete a job description and conduct salary study of positions in the Non-Union Classified Employee Compensation & Benefits Plan.
- Authorized a contract agreement between the Montgomery County Intermediate Unit and the School District of Upper Dublin for a Temporary School Psychologist.
- Authorized 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 the School District of Springfield Township.
- Authorized 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 the Abington School District and the School District of Springfield Township.
- Authorized acceptance with appreciation the donation from James D. Danella to provide playground equipment at the MCIU Early Learning Center, 1605 W. Main Street.
- Authorized an agreement between the Montgomery County Intermediate Unit and Linton's Managed Service to provide food service to The Anderson School.
- Authorized acceptance of Title I funds from the Boyertown Area School District (Berks County) and the Neshaminy School District (Bucks County) 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 Megan Bomgaars, consultant, for the Low Incidence Institute.
- Authorized a contract agreement with the Montgomery Country Intermediate Unit and Dr. Denise Andreski to evaluate and implement the State Personnel Development Grant (SPDG) – Project Max and the Deaf/Blind Project.
- Authorized a contract agreement with the Montgomery Country Intermediate Unit and Cathy Rhoten to provide consultative support to ERCHL.



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CONTRACTS & SERVICE AGREEMENTS (CONTINUED)

- Authorized a contract agreement with the Montgomery County Intermediate Unit and Nanette Wood to provide consultative assistance to ERCHL, AT initiatives and leadership to the Low Incidence Institute.
- Authorized a contract agreement with the Montgomery County Intermediate Unit and a number of presenters and consultants for the SPDG – Project MAX.
- Authorized a contract agreement with the Montgomery County Intermediate Unit and the following school entities for the SPDG – Project MAX: Bradford Area School District, BLaST Intermediate Unit 17, Carbon Lehigh Intermediate Unit 21, Dallastown Area School District, Mifflinburg Area School District, Seneca Highlands Intermediate Unit 9, Tunkhannock Area School District, Warrior Run School District, The School District of Philadelphia, and Olney Elementary School.
- Authorized a contract agreement with the Montgomery County Intermediate Unit and Brenda Eagan Brown of the Brain Injury Association of Pennsylvania, to present on various dates.
- Authorized a contract agreement with the Montgomery County Intermediate Unit and Nancy Toelle to provide onsite QP training.
- Authorized a contract agreement with the School District of Upper Dublin and the Montgomery County Intermediate Unit to provide a leadership retreat and principal effectiveness training to district administrators.
- Authorized a contract agreement with Texas Instruments to provide a professional development workshop.
- Authorized a service agreement with the Lower Merion School District and the Montgomery County Intermediate Unit to participate in the Virtual High School (VHS) Consortium.
- Authorized a professional development training agreement with the School District of Upper Dublin and the Montgomery County Intermediate Unit to provide professional development and instructional coaching to secondary mathematic teachers.
- Authorized a service agreement between the Commonwealth Charter Academy and the Montgomery County Intermediate Unit to participate in the Montgomery Virtual Program (MVP).
- Authorized a service agreement between the Perkiomen Valley School District and the Montgomery County Intermediate Unit to provide Carnegie Math Academy professional development to teachers grades 5-8.
- Authorized a contract agreement with the School District of Upper Dublin and the Montgomery County Intermediate Unit to provide consultation, development and training to support best practices aligned to Balanced Literacy Framework.
- Authorized a contract agreement with the Colonial School District and the Montgomery County Intermediate Unit to provide oversight of District Level Comprehensive Planning process and submission.
- Approved a service agreement with the Capital Area Intermediate Unit for PIIC mentoring services.
- Authorized a contract service agreement with Connections Learning to provide support for online education for K-5.
- Authorized contract agreements with Wilson Language Training Corp. to provide professional development workshops.
- Approved the addendum to the 2015/2016 district cost plans/services agreements between the Lower Moreland Township School District and the Montgomery County Intermediate Unit.
- Authorized consultant contracts for early intervention provider services between the Montgomery County Intermediate Unit and various providers.



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CONTRACTS & SERVICE AGREEMENTS (CONTINUED)

- Authorized a consultant contract for school age services between the Montgomery County Intermediate Unit and Staffing Plus for a specialized instructor.
- Authorized a consultant contract between the Montgomery County Intermediate Unit and Ortiz Interpretation LLC for Spanish to English translation and interpretation services.
- Authorized a contract agreement with David A. Kilpatrick, Ph.D. to provide a workshop for psychologists.
- Authorized a contract agreement with Amanda Hestness to provide dietician services for the Head Start program.
- Authorized a contract agreement with PSA Healthcare to provide student health screenings and staff development.
- Authorized a contract agreement with the Radnor Township School District and the Montgomery County Intermediate Unit for webNetwork renewal.
- Authorized a contract agreement with the School District of Springfield Township and the Montgomery County Intermediate Unit for renewal of Discovery Education Streaming basic package.
- Authorized an addendum to the contract for the Internet Consortium with the School District of Upper Dublin and the Montgomery County Intermediate Unit for an additional 200MB of Internet services.
- Authorized an addendum to the contract for the Internet Consortium with the Methacton School District and the Montgomery County Intermediate Unit for an additional 100MB of Internet services.
- Authorized a contract agreement with the Upper Perkiomen School District and the Montgomery County Intermediate Unit for Schoology LMS subscription.
- Authorized a service agreement with Collaboris for policy management added to SharePoint.
- Authorized a service agreement with Discovery Education Digital Services Distribution.

SEPTEMBER 28, 2016 EXECUTIVE DIRECTOR UPDATE – Dr. John J. George

- Opening of School: The 2016-2017 school year is off to a terrific start! Dr. George extended commendations to faculty and staff for their efforts over the summer to ensure a smooth start to the school year.
- MCIU Newsletter Update: The MCIU publication *23Today* has been updated and given a brand-new design. This new electronic newsletter will be shared with all MCIU board members and district superintendents on a quarterly basis.
- November Board Meeting: The November 16, 2016 MCIU Board of Directors' meeting will be held at the new location of the PaTTAN Office at 333 Technology Drive in Malvern.

UPCOMING EVENTS

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| • October 13-15, 2016 | PASA-PSBA School Leadership Conference - Hershey |
| • November 11, 2016 | MCIUEF Fall Fundraiser at The Empress Room – Blue Bell |
| • October 26, 2016 | Next MCIU Board Meeting |