



MCIU HIGHLIGHTS

AN UPDATE FROM OUR BOARD OF DIRECTORS MEETING

November 16, 2016 Board Actions

BOARD BUSINESS

- Approved the minutes from the September 28, 2016 MCIU Board Meeting.
- Approved the second reading and adoption of the following revised policy:

POLICY #	TITLE
815	Acceptable Use of the Electronic Communications Systems and Network (Revised)
- Acknowledged the first reading and subsequent adoption of the following new policy:

POLICY #	TITLE
823	Naloxone (New)

BUDGET APPROVALS

- Approved the 2016/2017 Child and Adult Care Food Program (CACFP).
- Approved the revised 2016/2017 PaTTAN budget.
- Approved the revised 2016/2017 State Early Intervention budget.
- Approved the revised 2016/2017 State Early Intervention ACCESS budget.

CONTRACTS & SERVICE AGREEMENTS

- Approved the bargaining unit agreement between Montgomery County Intermediate Unit Board of Directors and Montgomery County Intermediate Unit Education Association from July 1, 2016 through June 30, 2019.
- Accepted the 2015/2016 financial statements as audited by Maillie.
- Approved the Settlement Agreement and Release between the Pennsylvania Department of Human Services and the Montgomery County Intermediate Unit for the 2012-2013 Based ACCESS Program.
- 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 following school entities: School District of Bryn Athyn, School District of Cheltenham Township, Methacton School District, Pottsgrove School District, Souderton Charter School, and Souderton Area School District.
- 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 following school entities: School District of Cheltenham Township, Methacton School District, North Penn School District, Perkiomen Valley School District, Pottsgrove School District, Souderton Area School District, School District of Upper Dublin, and Upper Moreland School District.
- 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 Souderton Area School District.
- Authorized a service agreement for Medical Practitioners Review for ACCESS with the Upper Merion Area School District and the Montgomery County Intermediate Unit.
- Accepted the donation of a Braille Embosser from the Spring-Ford Area School District.



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CONTRACTS & SERVICE AGREEMENTS (CONTINUED)

- Authorized an agreement between the Montgomery County Intermediate Unit and the following districts to purchase meals for the MCIU students in these schools: School District of Upper Dublin (Thomas Fitzwater Elementary) and Perkiomen Valley School District (Schwenksville Elementary).
- Approved renewal of the agreement between the Montgomery County Intermediate Unit and Kremmer's Café and Catering, LLC to provide food services for the Head Start Program.
- Accepted Title I funds from Lower Moreland School District to operate their Title I reading and/or math programs for students in nonpublic schools.
- Authorized an agreement between Tuscarora Intermediate Unit 11 for on-site technology support services for Early Intervention Technical Assistance consulting supporting the Low Incidence Conference.
- Authorized a contract agreement with the Montgomery Country Intermediate Unit and Gail M. Van Tatenhove to continue work on the Power AAC Professional Development Modules for SPDG-Project MAX.
- Authorized a contract agreement with the Montgomery Country Intermediate Unit and Therese Willkomm to present at a workshop.
- Authorized a contract agreement with the Montgomery Country Intermediate Unit and Temple University – College of Public Health, at the request of the Bureau of Special Education, to develop the Autism Project working with families on various dates.
- Authorized a contract agreement with the Pennsylvania Training and Technical Assistance Network and the Montgomery Country Intermediate Unit to provide stipend support for replication of Project MAX in year 3 to new teams on various dates.
- Authorized a contract agreement with the Montgomery Country Intermediate Unit and Philadelphia HUNE, Inc., at the request of the Bureau of Special Education, to work collaboratively with trainings, curriculum and translations on various dates.
- Authorized a contract agreement with the Montgomery Country Intermediate Unit and Boys Town National Research to present videoconference for educational interpreter initiative.
- Authorized a contract agreement with the Montgomery Country Intermediate Unit and the following school entities for the SPDG-Project MAX on various dates: Appalachia IU 8, Arin IU 28, Beaver Valley IU 27, Derry Township – Hershey High School, Bucks County IU 22, Central Susquehanna IU 16, Delaware County IU 25, Greensburg Salem School District, Hopewell Area School District, IU 1, Lincoln IU 12, Indiana Area School District, Midwestern IU 4, Moshannon Valley School District, Northwest Tri-County IU 5, Peters Township School District, Southern Fulton School District and Westmoreland IU 7.
- Authorized a contract agreement with the Montgomery Country Intermediate Unit and the Parent Education and Advocacy Leadership Center (PEAL), year two of the project to continue to present workshops for families/parents/guardians on various dates.
- Authorized a contract agreement with the Montgomery Country Intermediate Unit and Karen Blankenship to provide QP training and support to PaTTAN and IU facilitators.
- Authorized a contract agreement with the Montgomery Country Intermediate Unit and Maryjean Shahen to present at the 2016 Educational Interpreter weekend.
- Authorized a contract agreement with the Montgomery Country Intermediate Unit and the American Program Bureau, Inc. to present at the PDE conference.



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- Authorized a contract agreement with the Montgomery County Intermediate Unit and Dr. Steven Constantino to present at the PDE conference.
- Authorized a contract agreement with the Montgomery County Intermediate Unit and Batya Elbaum to provide analysis of the 2016/2017 school age parent survey and presentation at the PDE conference 2017.
- Authorized a contract agreement with the Montgomery County Intermediate Unit and the following school entities for the SPDG-Project MAX on various dates: Bangor Area School District, Berks County IU 14, Capital Area IU 15, Central Cambria School District, Central IU 10, George W. Nebinger School, Grove City Area School District, Lancaster-Lebanon Unit 13, Northwestern School District, Penn-Delco School District, Pittsburgh Public Schools, Scranton School District, Souderton Area School District and Thurgood Marshall Elementary.
- Authorized a contract agreement with the Montgomery County Intermediate Unit and the following Universities to provide stipend support to Instructions of Higher Education (IHE) to provides resources and coursework for teachers utilizing Project MAX: Millersville University, Saint Francis University and West Chester University.
- Authorized a service agreement with the Upper Merion Area School District to provide consultation, development and implementation of district K-12 literacy instruction across all content areas.
- Authorized a service agreement with the Perkiomen Valley School District to provide professional development for effective mathematics instruction to district administrators.
- Authorized a service agreement between the Montgomery County Intermediate Unit and the following districts to participate in the Montgomery Virtual Program (MVP): Souderton Area School District and School District of Springfield Township.
- Authorized a service agreement with the Colonial School District to provide effective professional development for consultation, development and implementation of training to support elementary growth and intervention model for math and reading to district and elementary administration and elementary coaches.
- Authorized a service agreement with the Mount Saint Joseph Academy to provide professional development for differentiated instruction and formative assessment to administrators, peer mentors and staff.
- Authorized a service agreement with St. Helena School to provide B-D-A instructional coaching cycles.
- Authorized a service agreement with the Methacton School District to provide professional development to the high school instructional staff Making Learning Personalized with Technology.
- Authorized a service agreement with the Methacton School District to provide professional development on shared and guided reading within balanced literacy to elementary teachers, and content literacy with informational text to secondary teachers.
- Authorized a service agreement with the Methacton School District for half-day grade level breakout meetings – extending and applying best practices in shared and guided Reading within the balanced literacy framework.
- Authorized a service agreement with the Norristown Area School District to provide professional development on learning focused instruction to high school department chairs and administrators.
- Authorized a service agreement with the Hatboro-Horsham School District to provide consultation and development of elementary literacy processes to strengthen intervention and core instruction to district administration, elementary reading specialist, and elementary coaches.
- Authorized a service agreement with the Souderton Area School District for teacher leadership/instructional coaching professional development.



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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 to provide English Language (EL) professional development.
- Authorized a general consultant agreement with Spider Learning, Inc. to provide a workshop on Open Educational Resources (OER).
- Authorized a contract agreement with Wilson Language Training Corporation to present Wilson Foundations Level K/1 workshops.
- Authorized a contract agreement with Nearpod, Inc., a mobile learning platform allowing teachers to create and share interactive presentation with their students in real time.
- Authorized a general contracted consultant agreement with Capital Area Intermediate Unit #15 for consultant Tanya Morret to facilitate Gifted Boot Camps.
- Authorized a general contracted consultant agreement with Richard Kiker to provide online courses for educators on building google tools and building social media.
- Authorized a general contracted consultant agreement with TregoEd and consultant Kathryn Blackburn to facilitate workshops on collaborative decision making for school leaders.
- Authorized a general contracted consultant agreement with Megan Fritz for the writing, submission and approval of CPE courses and for the facilitation of professional development workshops for the 2016/2017 school year.
- Authorized a contract agreement with Nathan D. Hall as an ESL program specialist course instructor on language acquisition.
- Authorized a contract agreement with Ashley S. McAndrew as an ESL program specialist course instructor on literacy acquisition.
- Authorized a contract agreement with Lori Jamison to present a literacy in-service for K-3 teachers on guiding readers and 4-7 teachers on small group reading instruction.
- Authorized a contract agreement with Wilson Language Training Corporation to provide professional development workshops.
- Authorized a contract agreement with Richard Kiker to provide the following courses: Google Educator - Certification Boot Camp Level 1, Wikis, Blogs, Web Publishing, Multimedia in the Classroom, Social Media for Educators, and Building Google Tools for Educators.
- Authorized a contract agreement with the Jorgensen Learning Center to provide the following workshops: Learning Focused Collaborative Conversations: Enhancing Instruction Practice and Student Achievement PII/Act 45 and Leading Complex Change.
- Authorized a contract agreement with the Penn Literacy Network (PLN), University of Pennsylvania for Dr. Brian Toth and Dr. Bonnie Botel-Sheppard as consultants for PII/Act 45 professional development on PLN1 Literacy for School Leaders preK-12.
- Approved a Memorandum of Understanding between Bucks County Intermediate Unit and the Montgomery County Intermediate Unit to provide EI physical therapy services to a pre-school child.
- Approved a Memorandum of Understanding between Bucks County Intermediate Unit and the Montgomery County Intermediate Unit to provide an EI itinerant teacher to a student.



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CONTRACTS & SERVICE AGREEMENTS (CONTINUED)

- Approved a Memorandum of Understanding between Chester County Intermediate and the Montgomery County Intermediate Unit to provide various EI services.
- Authorized a general consultant agreement with Jesse Rausch-Esquivel for bilingual psychological testing.
- Authorized a general consultant agreement with Terri Erbacher, Ph.D. to present a 3-day training on the PREPaRE (Prevent Reaffirm Evaluate Provide and Respond Examine) crisis prevention program.
- Authorized a general consultant agreement with Maxim Healthcare Services to provide LPN (\$43 hr.), RN (\$53 hr.) and PCA (\$19 hr.) services for school age students.
- Authorized an addendum to the contract for the Internet Consortium with the Colonial School District and the Montgomery County Intermediate Unit for an additional 200MB of Internet services.
- Authorized contract with the Upper Perkiomen School District and the Montgomery County Intermediate Unit for a Safari Montage Annual Renewal.
- Authorized contract with the School District of Cheltenham Township and the Montgomery County Intermediate Unit to provide Zoom rooms.
- Authorized contract with the North Penn School District and the Montgomery County Intermediate Unit to provide Zoom rooms.
- Authorized an agreement between the School District of Jenkintown and the Montgomery County Intermediate Unit to provide support personnel to perform the district PIMS submissions.
- Authorized an agreement between the Green Woods Charter School and the Montgomery County Intermediate Unit to provide 20 hour networking support block.

UPCOMING EVENTS

- January 25, 2017
 - April 7, 2017
- Next MCIU Board Meeting
Legislative Breakfast, MCIU