

July 25, 2007  
West Norriton, PA

## **MONTGOMERY COUNTY INTERMEDIATE UNIT BOARD MINUTES**

1. Call to Order

In the absence of President Joseph Chmielewski, Vice President John S. Grispon called the meeting to order at 8:00 p.m. on July 25, 2007.

2. Pledge of Allegiance

3. Roll Call

There was no quorum present for the meeting. No board action could take place.

4. Reports of Staff

a. Dr. Jeanmarie Mason

Dr. Mason brought attention to the MCIU Annual Child Accounting meeting held recently, noting the importance of district membership and residency. Dr. Mason also reported that the MCIU Special Education staff attended a full day staff meeting to plan for the internal and external functioning of the division for the 2007-08 school year.

b. Mr. Stan Wisler

Mr. Wisler reported that the Management Services Division has started the process of budget preparation for the 2008-2009 school year, noting that the budget will be presented to the board for review at the October 24, 2007 board meeting. Mr. Wisler also informed the board that one of the MCIU vans was recently sold successfully on E-Bay.

c. Dr. Sharon Richardson

Dr. Richardson reported that the state passed the budget and that Governor Rendell accomplished most of his education priorities. Pennsylvania is no longer one of nine states that does not offer Pre-Kindergarten. In addition, Dr. Richardson informed the board members that roundtable meetings on the proposed changes to High School Graduation Requirements will be held this Friday. Times and locations for the meetings can be found in Dr. Grande's board report.

d. Mrs. Gail Kennedy

Mrs. Kennedy brought attention to the Student Information System Update on her board report, informing the group that Cheltenham Township School District has started implementation. It is the intention of the TIS Division to assist interested school districts with implementation, training and support.

e. Dr. Peter Grande

Dr. Grande drew attention to the schedule of dates and times for the roundtable hearings to be held to address the proposed changes to the High School Graduation Requirements. These hearings are the first step in the lengthy process used by the State Board of Education in its development of state education regulations.

f. Mr. Tom Padden

Mr. Padden was not in attendance. His board report stands as sent.

g. Dr. Janet Sloand

Dr. Sloand was not in attendance. Her board report stands as sent.

h. Mr. Tom Bauer

Mr. Bauer reported that an MCIU Communications Committee and a Web Design Sub-Committee have been established to work on the MCIU Communication Plan and new website. Mr. Bauer also reported that he gained valuable knowledge and information at the recently held NSPRA conference.

11. Report of the Solicitor

Mr. Sultanik reported that because there was no quorum, the board members present were unable to take the required action on the agenda items listed for action. Mr. Sultanik noted that the board will be required to ratify certain actions that will transpire between now and the August board meeting, such as personnel appointments and payment of bills. Such items that require action will appear for ratification at the next board meeting.

12. Report of the Executive Director

Mrs. Mansuy, Assistant Executive Director, introduced Ms. Kendall Glouner, the new Assistant Director of Curriculum, Instruction and Professional Development. Mrs. Mansuy also informed the attendees that a Director of Nonpublic School Services has been chosen and action on his appointment will be requested at the August board meeting.

Mrs. Mansuy stated that she was happy to inform the board members that due to several unexpected resignations, four of the recently furloughed staff members with recall rights will be recalled.

13. Report of Board Committees

No report.

14. Old Business

There was no old business.

15. New Business

There was no new business.

16. Additional Public Comments

There were no additional public comments.

17. The date of the next Intermediate Unit Board Meeting will be **August 22, 2007, West Norriton Conference Room at 7:45 p.m.**

18. Adjournment

The meeting was adjourned at 8:26 p.m.