

MONTGOMERY COUNTY INTERMEDIATE UNIT BOARD MINUTES

1. Call to Order

President Joseph Chmielewski called the special meeting to order at 7:50 p.m. on December 17, 2008.

2. Pledge of Allegiance

3. Roll Call

Joseph Chmielewski, President, Upper Dublin	Present
John S. Grispon, Vice-President, Spring-Ford Area	Present
Jeannette Maitin, Secretary, Abington	Present
Marie A. Knox, Treasurer, Upper Merion Area	Present
Dr. R. Paul Baumgartner, Souderton Area	Present
Randy Bennett, Perkiomen Valley	Present
Dr. Russel S. Bleiler, Hatboro-Horsham	Absent
Diane DiBonaventuro, Lower Merion Area	Absent
Malcolm Gran, Springfield Township	Present
Dr. David Hakes, Upper Moreland Township	Absent
Robert H. Hartman, Jr., Pottstown	Present
Yuri Khalif, Lower Moreland Township	Present
Marc Lieberon, Cheltenham	Present
Ted Miller, Jenkintown	Present
Janice Pearce, Norristown Area	Present
Thayer Pendleton, Bryn Athyn	Absent
Burunda Prince-Jones, Wissahickon	Absent
Frederick P. Remelius, Pottsgrove	Present
Daniel B. Sattler, Methacton	Present
Vincent Sherpinsky, North Penn	Absent
Mary Young, Upper Perkiomen	Present
Mitch Zimmer, Colonial	Absent

Others

Dr. Jerry W. Shiveley	Present
Mark Fitzgerald, Solicitor	Present

4. Public Comments on Agenda Items

Mr. Chmielewski asked if there were any public comments regarding this agenda. There being none, the board proceeded with the agenda.

5. Approval of Montgomery County Intermediate Unit Education Association (MCIUEA) Collective Bargaining Agreement

Motion: It was moved by Mr. Hartman and seconded by Mr. Bennett that the Intermediate Unit Board approve the Montgomery County Intermediate Unit Education Association (MCIUEA) Collective Bargaining Agreement pending final review of the contract language by the administration and the solicitor's office.

Motion passed unanimously.

6. Additional Public Comments

There were no additional public comments.

7. The date of the next Intermediate Unit Board Meeting will be **Wednesday, January 28, 2009, West Norriton Conference Room at 7:45 p.m.**

8. Adjournment

Upon a motion by Mr. Grispon and seconded by Mr. Lieberman the meeting was adjourned at 8:00 p.m.