

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
April 26, 2017*

The regular meeting of the Montgomery County Intermediate Unit Board of Directors was held on Wednesday, April 26, 2017, in the Montgomery County Intermediate Unit Main Office Building, 2 West Lafayette Street, Norristown, Pennsylvania.

President Thomas DiBello called the meeting to order at 7:51 p.m. Following the pledge of allegiance, Leslie Finegold, Board Secretary, called the roll. Attendance was as follows:

- Intermediate Unit Board: Lynn Bigelow; Maura Buri; Diane Cherico; Joseph Chmielewski; Edward Diasio; Thomas DiBello; Dr. Kerry Drake; Bill England; Leslie Finegold; Brenda Hackett; Ken Mullen; Lou Polaneczky; Virginia Pollard; Donna Scheuren; James Taylor; and W. Ronald Williams.
- Absent: Dr. Sherri Becker; Dr. David Hakes; Yuri Khalif; and Janice Pearce.
- Intermediate Unit: Dr. John J. George; Dr. Bradley C. Landis; Rebecca Fogle; Dr. Donna Gaffney; Jack Hurd; Gail Kennedy; Dr. Lois Robinson; Valentina Viletto, Esq.; Dr. Ken Voss; and Mary Dougherty.
- Solicitor: Jeffrey T. Sultank, Esq.
- Guests: Jon Alessi; Dr. Mary Rita Cleary; Jennifer Daley; Maria DeLuca; Sandy Edling; Donna Kelly; Missy Klaus; Dr. Brittany Lourea-Waddell; and Mary Ellen Urquhart.

I. Call to Order

- A. Following the pledge of allegiance and roll call, President DiBello noted that there was an executive session prior to the start of the Board meeting to discuss personnel matters.
- B. President DiBello noted that there were no updates to the agenda.
- C. President DiBello asked if anyone present would like to address the Board. No one desired to speak.

II. Approval of Minutes

- A. Meeting of Wednesday, March 22, 2017

III. Approval/Ratification MCIU Bills

(Detailed list of bills are available)

ITEM	PAGES	AMOUNT
March 2017	1-6	\$ 13,874,793.67
April 2017	7-8	\$ 768,545.41
TOTAL		<u>\$ 14,643,339.08</u>

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
April 26, 2017*

IV. COMBINED FINANCIAL REPORT – MARCH 2017

Beginning Intermediate Unit Funds		\$	47,460,337.52
Other Adjustment		\$	0.00
Receipts:			
Revenue Received	\$	8,044,412.05	
Total Receipts		\$	8,044,412.05
Total Receipts Plus Beginning Cash Balance		\$	55,504,749.57
Less: Disbursements – March 2017 Checks		\$	(14,465,597.21)
Ending Intermediate Unit Funds per Books		\$	41,039,152.36

CASH ANALYSIS – MARCH 2017

Money Market Accounts:			
Citizens Bank Food Service	\$	26,763.50	
PLGIT	\$	8,105.87	
PSDLAF	\$	10,709,993.58	
TD Bank	\$	618,962.24	
Total Interest Bearing Accounts		\$	11,363,825.19
Disbursement in Transit	\$	-	
Deposit in Transit	\$	-	
Disbursement Accounts – Outstanding Checks	\$	(612,428.00)	
Investments	\$	30,287,755.17	
Cash Balance Per Bank		\$	41,039,152.36

V. INVESTMENT OF FUNDS – MARCH 2017

Beginning Balance	\$	35,284,259.77
Purchases	\$	3,495.40
Redemptions	\$	(5,000,000.00)
Ending Balance	\$	30,287,755.17

Interest earned on investments is as follows:

INTEREST EARNED – MARCH 2017

Bank Account	Bank Account Interest	CD Interest
PLGIT	\$ 3.29	\$ 3,495.40
TD BANK	\$ 137.49	\$ -
PSDLAF	\$ 4,030.36	\$ 13,271.23
TOTAL	\$ 4,171.14	\$ 16,766.63

It was moved by Polaneczky, seconded by England, that the Intermediate Unit Board approve the minutes of the March 22, 2017 meeting, approve/ratify the payment of MCIU Bills, accept the Combined Financial Reports for March 2017, and approve/ratify the Investment of Funds as noted for March 2017. Motion carried; all ayes. (Attachments II.A.; III.)

VI. Communications

Report of Judge of Ballots on the Intermediate Unit Budgets: Jeffrey Sultanik, Esq. (Judge of Ballots) reported that along with the great help of Donna Kelly, he reviewed the details of the ballots remitted and summaries totaled for all of the votes on the 2017-2018 Membership Services budget. The only district that failed to submit the requisite information was the School District of Upper Dublin, which has two (2) proportional votes. It is Upper Dublin's plan to vote on the budget at its May 8, 2017 meeting, which is after the stated time period for the MCIU budgetary approval process. Based upon the analysis of the results submitted, the Upper Dublin votes will not change the fact that the constituent school districts have voted overwhelmingly to approve the budget by 340 weighted aye votes in accordance with state law as detailed in the Summary of Findings of Budget Adoption for School Year 2017-2018 (Attachment VI.A.)

VII. Committee Reports

Head Start: Dr. Robinson shared information from the Head Start Policy Council Meeting dated April 10, 2017 which included Meeting Minutes from the March 13, 2017 meeting. (Attachment VII.A.)

Government Relations – Tina Viletto highlighted key legislative issues as detailed in the Government Relations Report to the Board. (Attachment VII.B.)

VIII. Budgets

A. New and Proposed Budgets

1. Montgomery County Intermediate Unit Head Start State Supplemental Assistance Program

Office of Student Services

7/1/17 – 6/30/18

\$ 362,338

The Administration requests approval to submit an application for Head Start Supplemental Assistance program funding in the amount of \$362,338. This funding would permit the MCIU to serve an additional forty (40) Head Start eligible students. The narrative and summary of the budget are attached.

B. Initial Budgets

1. Montgomery County Intermediate Unit Act 89 Budget

Office of Nonpublic School Services

7/1/17 – 6/30/18

\$11,822,654

The Administration requests approval of the 2017/2018 Nonpublic School Services Act 89 Budget in the amount of \$11,822,654.00. This budget represents the cost of providing services to the approximately 117 nonpublic schools of Montgomery County. The total budget represents a decrease of \$4,207.00 over last year's budget. A summary of the budget is attached.

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
April 26, 2017*

2. **Montgomery County Intermediate Unit Pre-K Counts Budget**
Office of Student Services
7/1/17 – 6/30/18 **\$ 850,000**
The Administration requests approval of the 2017/2018 Pre-K Counts Budget in the amount of \$850,000 for the period July 1, 2017 through June 30, 2018. This grant will provide a Pre-K program for 100 children in the Norristown area. A summary of the budget is attached.

3. **Montgomery County Intermediate Unit 2017/2018 Facilities Budget**
Office of Business Services
7/1/17 – 6/30/18 **\$ 3,094,171**
The Administration requests approval of the 2017/2018 Facilities Budget in the amount of \$3,094,171. This budget represents the cost to operate the MCIU's main office building and the Early Learning Academy facility. The total budget represents a decrease of \$19,034.00.00 over last year's budget. A summary budget is attached.

C. Changes to Initial Budgets

1. **Title III Grant Budget**
Office of Professional Learning
7/1/16 – 6/30/17 **\$ 273,898**
The Administration requests approval of the revised 2016/2017 Title III grant in the revised amount of \$273,898. This reflects an increase of \$4,224 due to the addition of the Agora Cyber Charter School to the grant. A summary of the budget is attached.

2. **Montgomery County Intermediate Unit Pre-K Counts Budget**
Office of Student Services
7/1/16 – 6/30/17 **\$ 850,000**
The Administration requests approval of the revised 2016/2017 Pre-K Counts Budget in the amount of \$850,000. A summary of the budget is attached.

3. **IDEA-B Revision to Budget**
Office of Business Services
7/1/16 – 6/30/17 **\$23,233,829**
The Administration requests approval of the IDEA-B budget in the amount of \$23,233,829 reflecting the revisions to the various account codes. A summary of the budget is attached.

D. Budgetary Transfers

No items to consider.

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
April 26, 2017*

IX. PERSONNEL MATTERS

— JACK HURD, DIRECTOR

A. General

No items to consider.

B. Conference Requests

No items to consider.

C. Employment – Ratifications

1. Support Staff

- a. Andrew Torres – Network Administrator
Recommended Annual Salary - \$71,000 (CTC1) prorated
Effective Date – April 10, 2017
Replacement

2. Head Start

- a. Supervisory Staff
- 1) Nicole Buckley – Head Start Educational Supervisor
Recommended Annual Salary - \$48,355 prorated
Effective Date – April 3, 2017
New
- b. Program Aides
- 1) Janice Dembowski – Head Start Program Aide
Recommended Annual Salary - \$5,880 prorated
Effective Date – April 18, 2017
Replacement
- 2) Rosetta Frazier – Head Start Program Aide
Recommended Annual Salary - \$5,880 prorated
Effective Date – April 18, 2017
Replacement

D. Change of Status – Ratifications

1. Professional Staff

- a. Jessica Foley – School Psychologist
Change recommended Annual Salary to \$63,000 (M+30 Step 0) prorated
Effective Date – December 15, 2016
Educational Attainment

2. Support Staff

- a. Kimberly Shaw
Change from part-time Secretary (4 hours per day) to part-time Secretary
(6 hours per day)
No change in hourly rate
Effective Date – April 3, 2017
Additional workload

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
April 26, 2017*

3. Head Start
 - a. Teaching Staff
 - 1) Delecia Walker – Head Start Teacher
Correct Recommended Annual Salary to \$26,352 prorated
Effective Date – February 6, 2017
Educational Attainment
4. Pre-K Counts
 - a. Family Engagement Workers
 - 1) Maria Estrada
Change from Head Start Assistant Teacher to Pre-K Counts Family Engagement Worker
Recommended Annual Salary - \$20,188 prorated
Effective Date – April 3, 2017
Replacement

E. Additions to 2016-2017 Approved Substitute Lists – Ratifications
Teaching Staff

Dawn Snyder – effective April 17, 2017

F. Remove from 2016-2017 Approved Substitute Lists
Assistant Teaching Staff

Ranim Bitar – effective March 30, 2017

G. Employment – Approvals

1. Professional Staff
 - a. Sandra Kaufman – Emotional Support Teacher
Recommended Annual Salary - \$61,047 (M Step 2) prorated
Effective Date - May 8, 2017
Replacement
2. Head Start
 - a. Family Engagement Workers
 - 1) Maria Lopez – Long Term Substitute Head Start Family Engagement Worker
Recommended Annual Salary - \$24,226 prorated
Effective Date – May 1, 2017
Replacement

H. Change of Status - Approvals
No items to consider.

I. Additions to 2016-2017 Approved Substitute Lists
No items to consider.

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
April 26, 2017*

J. Leave of Absence Requests

1. Professional Staff
 - Personal Leave (Child Rearing Leave without benefits)
Candice Klenk – Speech & Language Pathologist
Effective Date – March 27, 2017

 - Personal Leave (FMLA with benefits)
Nicole Lamparella – Teacher, Emotional Support
Effective Date – April 27, 2017

 - Personal Leave (Unpaid without benefits)
Amy Lisbeth Smith – Occupational Therapist
Effective Date – March 16, 2017
2. Support Staff
 - Personal Leave (FMLA with benefits)
Eileen Cianciulli – Vocational Evaluator
Effective Date – April 4, 2017
3. Head Start - Family Engagement Workers
 - Personal Leave (Unpaid without benefits)
Lakiesha Clark – Family Engagement Worker
Effective Date – April 3, 2017

K. Return from Leave of Absence Requests

1. Professional Staff
 - Personal Leave (FMLA with benefits)
Jennifer Robins – Speech & Language Pathologist
Effective Date – April 3, 2017

L. Retirements

1. Professional Staff
 - a. Marlena DeNicola – Teacher, Detention
Effective Date – June 16, 2017
 - b. Elizabeth Gerber – Speech Language Pathologist
Effective Date – June 16, 2017
 - c. Mary Louise Huganir – Teacher, Remedial
Effective Date – June 24, 2017
 - d. Maria Spagnola – Teacher, MDS
Effective Date – June 20, 2017

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
April 26, 2017*

M. Resignations

1. Professional Staff
 - a. Michele Jervis-Schultz – Speech Language Pathologist
Effective Date – May 26, 2017
Other Employment
 - b. Lauren Kazmierczak – Teacher, Early Intervention
Effective Date – April 26, 2017
Personal

N. Terminations

1. Professional Staff
 - a. Natasha Smyth – Speech Language Pathologist
Effective Date – April 27, 2017 (*in accordance with resolution prepared by the MCIU solicitor*)
2. Head Start
 - a. Assistant Teaching Staff
 - 1) Maria Estrada
Santajah Campbell - Head Start Assistant Teacher
Effective Date - March 28, 2017
Job abandonment

O. Other

1. Professional Staff
 - a. Marissa Crapella – Training and Consulting – Inclusive Practices
Correct recommended annual salary from \$65,047 (M Step 4) to \$67,047 (M Step 5) prorated
Effective Date – May 15, 2017
2. To utilize the following staff as Substitute Instruction-in-the-Home Teachers to be paid at their MCIUEA hourly rate:

Employee	# of Hours
Rebecca Shaner	45

X. Other Matters for Consideration

A. BUSINESS SERVICES

— STAN WISLER, CFO AND DIRECTOR

GENERAL OPERATIONS

To authorize the appropriate officers to enter into a service agreement with the Pennsylvania Department of Education Division of Food and Nutrition Services for the National School Lunch Program for the period of January 1, 2017 to September 30, 2017. This program provides meals at the Anderson School.

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
April 26, 2017*

The PA School Code 24 P.S. § 5-521 permits LEAs the authority to make cooperative purchases where deemed advantageous. The Administration recommends approval of the following list of Cooperative Purchasing Consortiums for the period July 1, 2017 to June 30, 2018.

- Buy Board
- Collaborative Purchasing Solutions (CPS) – Lancaster/Lebanon IU
- COSTARS
- Federal Schedule 70 & US General Services Administration
- Keystone Purchasing Network (KPN) – Central Susquehanna IU
- National Joint Powers Alliance (NJPA)
- PEPPM – Central Susquehanna IU
- The Cooperative Purchasing Network (TCPN)
- U.S. Communities

To authorize the appropriate officers to enter into an agreement for Act 30 contracts with the following Private Residential Rehabilitative Institutions (PRRIs) for the following period of July 1, 2017 through June 30, 2018 in the amounts listed below:

- | | |
|--------------------------------|----------------|
| • Carson Valley Children’s Aid | \$2,162,836.60 |
| • St. Gabriel’s Hall System | 6,520,559.00 |

REVENUE

To authorize the appropriate officers to enter into a service agreement for Medical Practitioners Review for ACCESS between the school districts listed below and the Montgomery County Intermediate Unit in the amount of \$2,750 per district on an annual basis (pro-rated) for the periods listed:

- | | |
|--------------------------------|-------------------------------|
| • Council Rock School District | April 1, 2017 – June 30, 2017 |
| • Pennsbury School District | March 8, 2017 – June 30, 2017 |

To authorize the appropriate officers to enter into a Subcontract Agreement for the School Based ACCESS Program between the Montgomery County Intermediate Unit and the Upper Moreland School District for the 2017/2018 school year. The District will reimburse the MCIU on a bi-annual basis at an amount equal to 9% of the ACCESS dollars earned for the period of July 1, 2017 through June 30, 2018.

B. HUMAN RESOURCES

— JACK HURD, DIRECTOR

EXPENSES

To authorize the appropriate officers to enter into a contract agreement with Frontline Education to provide software for the implementation of applicant tracking and employee records for an annual fee of \$10,065.00 (total of \$35,190 including the \$5,000 startup fee) for the term of three years beginning 2017 and ending 2020.

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
April 26, 2017*

To authorize the appropriate officers to enter into a contract agreement with PA-Educator.net to develop a website to accept professional and non-certified applications for employment via the Internet for the period of March 15, 2017 through June 30, 2017 in the amount of a pro-rated user fee of \$146.

C. NON-PUBLIC SERVICES

— DR. KEN VOSS, DIRECTOR

EXPENSES

To authorize the appropriate officers to enter into a contract agreement with Narberth Ambulance for Albert F. Davey to perform CPR/First Aid Training for the staff at the St. Katherine's Day School on April 10, 2017 in the amount of \$1,120.00 from Title II-A funds.

To authorize the appropriate officers to enter into a contract agreement with Brian Goldstein to present English Language Learners Assessment and Resources on March 31, 2017 in the amount of \$1,000.00.

D. PENNSYLVANIA TRAINING AND TECHNICAL ASSISTANCE NETWORK (PATTAN)

— REBECCA FOGLE, ACTING DIRECTOR

EXPENSES

To authorize the appropriate officers to enter into a contract agreement with the First Philadelphia Preparatory Charter School to provide stipend support for the development implementation of Back2Basics on various dates beginning January 1, 2017 to June 30, 2017 in the amount of \$750.00.

To authorize the appropriate officers to enter into a contract agreement with Franklin Towne Charter School to provide stipend support for the development and implementation of Back2Basics on various dates beginning January 1, 2017 to June 30, 2017 in the amount of \$1,000.00.

To authorize the appropriate officers to enter into a contract agreement with Mid Valley School District to provide stipend support for the development and implementation of Back2Basics on various dates beginning January 1, 2017 to June 30, 2017 in the amount of \$750.00.

To authorize the appropriate officers to enter into a contract agreement with the Northeastern Educational Intermediate Unit to provide stipend support for replication of Project MAX – Year 3 for the period of December 1, 2016 through June 30, 2017 in the amount of \$7,000.00.

To authorize the appropriate officers to enter into a contract agreement with Great Valley School District for contracted services for stipend support for the development and implementation of Back2Basics for the period of January 1, 2017 through June 30, 2017 in the amount of \$1,000.00.

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
April 26, 2017*

E. PROFESSIONAL LEARNING

— DR. DONNA GAFFNEY, DIRECTOR

REVENUE

To authorize the appropriate officers to enter into a contract training agreement between the Montgomery County Intermediate Unit and the North Penn School District to provide professional development on Technology around Hybrid/Blended and Flipped Learning on May 16, 2017 in the amount of \$3,600.00.

To authorize the appropriate officers to enter into a contract agreement with Imagine Learning for the MCIU to administer the Think Through Math (TTM) pilot program for Pennsylvania and partner with Imagine Learning for the period of February 1, 2017 through June 30, 2018 in the amount of \$15,555.56.

EXPENSES

To authorize the appropriate officers to enter into a contract agreement with SupportED, LLC for the following instructors to present workshops on the topics, dates and amounts listed below:

Evaluation Considerations for Administrators/ELL October 6, 2017 Instructors: Diane Staehr Fenner and Sydney Snyder	\$ 6,000.00
Effective Strategies and Teacher Coaching ELL Day 1 - November 1, 2017 Instructors: Diane Staehr Fenner and Sydney Snyder Day 2 - December 7, 2017 Instructors: Sydney Snyder and Jill Kester	12,000.00

To authorize the appropriate officers to enter into a contract agreement with Cynthia Kruse as the keynote speaker on the Pennsylvania Region I Consultants Day to share and model characteristics for effective presenters and facilitators on April 24, 2017 in the amount of \$1,600.00.

To authorize the appropriate officers to enter into a contract agreement with Kathy Blackburn of Tregoe Education to present a workshop on Collaborative Decision Making for School Leaders (Act 45/PIL) on October 6, November 3 and December 8, 2017 in the amount of \$10,000.00. This training will also be held on October 5, November 2 and December 7, 2017 in the amount of \$10,000.00, for a total of \$20,000.00 for six days of training.

F. STUDENT SERVICES

— DR. LOIS ROBINSON, DIRECTOR

GENERAL OPERATIONS

To authorize the appropriate officers to enter into an Internship Agreement between East Stroudsburg University of Pennsylvania (ESU) the and Montgomery County Intermediate Unit for ESU students to participate in an intern program for academic credit beginning July 1, 2017 through June 30, 2018.

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
April 26, 2017*

<ul style="list-style-type: none"> • EI Speech Therapy-Group 30 minutes per week 	March 27, 2017 to June 30, 2017	174.26
---	---------------------------------	--------

To authorize the appropriate officers to enter into a contract agreement with Visual Sound to provide thirty Smart Board 6065 IFPs and carts as well as the setup, delivery and 3-year service agreement to the MCIU early childhood locations in the amount of \$200,142.00.

G. TECHNOLOGY SERVICES

— GAIL KENNEDY, DIRECTOR

REVENUE

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the School District of Cheltenham Township to provide CloudLock Licenses for Google Apps for Education for a one year subscription for the period of May 19, 2017 through May 18, 2018 in the amount of \$7,653.20.

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and The Pathway School to provide Discovery Education Streaming – Plus Package for the period of July 1, 2017 through June 30, 2018 in the amount of \$305.50.

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the School District of Springfield Township for e-Rate Services for the term of March 16, 2017 through June 30, 2017 in the amount of \$6,000.00.

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the following schools for PowerSchool/Level Data – State Data Validation Suite for the dates and amounts listed below:

- Elizabeth Forward School District July 1, 2017 through June 30, 2018 \$2,232.50
- Widener Partnership Charter School March 1, 2017 through June 30, 2017 387.60

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the Methacton School District for Power Schedule Training for the period of February 1, 2017 to June 30, 2017 in the amount of \$5,600.00.

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the Northwest Tri-County Intermediate Unit to provide technical assistance, planning and coordination of the 2017 PDE Data Summit in the amount of \$40,000.00.

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the Chester County Intermediate Unit for Brightbytes Licenses for the West Chester Area School District for the period of March 29, 2017 through June 30, 2018 in the amount of \$8,255.88.

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
April 26, 2017*

EXPENSES

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and CloudLock for their security suite for Google for the period of May 19, 2017 through June 30, 2017 in the amount of \$6,505.22.

H. ADMINISTRATION

— DR. BRADLEY C. LANDIS, ASSISTANT EXECUTIVE DIRECTOR
No items to consider.

It was moved by England, seconded by Williams, that the Intermediate Unit Board approve the above New and Proposed Budgets; Initial Budgets; and Changes to Initial Budgets as listed above, VIII.A.B.C.; the Personnel Matters as listed above, IX.C.D.E.F.G.J.K.L.M.O.; and Other Matters for Consideration as listed above, X.A.B.C.D.E.F.G. Motion carried; all ayes. (Attachments VIII.A.1.; VIII.B.1.2.3.; and VIII.C.1.2.3.)

It was moved by Polaneczky, seconded by Buri, that the Intermediate Unit Board approve the Personnel Matters as listed above, IX.N.1.a. Motion carried; all ayes. (Attachment IX.N.1.a.)

It was moved by Williams, seconded by Scheuren, that the Intermediate Unit Board approve the Personnel Matters as listed above, IX.N.2.a.1) Motion carried; all ayes.

XI. Persons Desiring to be Heard

Ms. Viletto reminded board members that the Montgomery County Intermediate Unit Education Foundation annual Golf Outing is scheduled for Monday, May 15th at Plymouth Country Club. Proceeds from this event helps support summer camp scholarships for children with special needs throughout Montgomery County.

Dr. George invited all MCIU board members to participate in MCIU's Earth Day celebration on Friday, April 28, 2017 at the office at 2 West Lafayette Street in Norristown.

XII. Adjournment

The date of the next Intermediate Unit Board Meeting:
Wednesday, May 24, 2017
5:30 p.m. – Reception for Retirees
6:15 p.m. – Committee-of-the-Whole Meeting
7:00 p.m. – Regular Action Meeting
Washington A Conference Room, 2 W. Lafayette Street

The Intermediate Unit Board adjourned the meeting at 8:20 p.m.