

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
May 25, 2016*

The regular meeting of the Montgomery County Intermediate Unit Board of Directors was held on Wednesday, May 25, 2016, in the Montgomery County Intermediate Unit Main Office Building, 2 West Lafayette Street, Norristown, Pennsylvania.

President Lou Polaneczky called the meeting to order at 7:57 p.m. Following the pledge of allegiance, Maura Buri, Board Secretary, called the roll. Attendance was as follows:

Intermediate Unit Board: Dr. Sherri Becker; Maura Buri; Diane Cherico; Joseph Chmielewski; Thomas DiBello; Dr. Kerry Drake; Bill England; Leslie Finegold; Ken Mullen; Carolyn Murphy; Janice Pearce; Lou Polaneczky; Virginia Pollard (phone); Joshua Stein; and W. Ronald Williams.

Absent: Lynn Bigelow; Stephen Bochneak; Brenda Hackett; Dr. David Hakes; Yuri Khalif; Holly Kisailus; and Donna Scheuren.

Intermediate Unit: Dr. John J. George; Dr. Donna Gaffney; Ann Hinkson-Herrmann; Jack Hurd; Gail Kennedy; Dr. Bradley C. Landis; Dr. Lois Robinson; Valentina Viletto, Esq.; Dr. Ken Voss; Stan Wisler; and Mary Dougherty.

Solicitor: Jeffrey T. Sultanik, Esq.

Guests: Jon Alessi; Lynne Boro; Dr. Mary Rita Cleary; Maria DeLuca; Rebecca Fogle; Shante Forest; Kendall Glouner; Dr. Brittany Lourea-Waddell; and retirees Sally Bishop; Wendy Block; Ann Fogarty; Jennifer Goldbloom; Deborah Wehrung; and Roseann Westerfer.

I. Call to Order

- A. Following the pledge of allegiance and roll call, President Polaneczky noted that there was an executive session prior to the start of the Board meeting to discuss a personnel evaluation issue and a policy issue.
- B. President Polaneczky noted the following addendums to the original agenda listed under VIII.C.2. – Change in date to July 1, 2015 – June 30, 2016 and additional language to action item; and X.C.4. – Change in language of action item and bid award.
- C. President Polaneczky asked if anyone present would like to address the Board. No one desired to speak.

II. Approval of Minutes

It was moved by DiBello, seconded by Williams, that the Intermediate Unit Board approve the minutes of the April 27, 2016 meeting. Motion carried; all ayes. (Attachment II.A.)

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III. Approval/Ratification MCIU Bills

(Detailed list of bills are available)

ITEM	PAGES	AMOUNT
April 2016	1-5	\$6,279,276.83
May 2016	6-9	\$3,336,187.24
TOTAL		<u>\$9,615,464.07</u>

IV. Combined Financial Report – April 2016

Beginning Intermediate Unit Funds		\$ 45,343,039.57
Other Adjustment		\$ 0.00
Receipts:		
Revenue Received	\$ 5,456,624.35	
Total Receipts		<u>\$ 5,456,624.35</u>
Total Receipts Plus Beginning Cash Balance		\$ 50,799,663.92
Less: Disbursements – April 2016 Checks		\$ (7,679,588.82)
Ending Intermediate Unit Funds per Books		<u>\$ 43,120,075.10</u>

CASH ANALYSIS – APRIL 2016

Money Market Accounts:

Citizens Bank Depository	\$ -	
Citizens Bank Food Service	\$ 25,416.50	
PLGIT	\$ 4,238,115.56	
PSDLAF	\$ 10,767,124.66	
TD Bank	\$ 380,933.71	
Total Interest Bearing Accounts		<u>\$ 15,411,590.43</u>
Disbursement in Transit	\$ -	
Deposit in Transit	\$ -	
Disbursement Accounts – Outstanding Checks	\$ (291,515.33)	
Investments	\$ 28,000,000.00	
Cash Balance Per Bank		<u>\$ 43,120,075.10</u>

V. Investment of Funds – April 2016

Beginning Balance	\$ 33,000,000.00
Purchases	\$ -
Redemptions	\$ 5,000,000.00
Ending Balance	<u>\$ 28,000,000.00</u>

Interest earned on investments is as follows:

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Bank Account	Bank Account Interest	CD Interest
PLGIT	\$ 554.40	\$ -
TD BANK	\$ 65.56	\$ -
PSDLAF	\$ 1,595.78	\$ 8,274.59
TOTAL	\$ 2,215.74	\$ 8,274.59

It was moved by DiBello, seconded by Drake, that the Intermediate Unit Board approve/ratify the payment of MCIU Bills as amended above, accept the Combined Financial Reports for April 2016, and ratify the Investment of Funds as noted for April 2016. Motion carried; all ayes. (Attachment III.)

VI. Communications

There were no items to report.

VII. Committee Reports

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

Nominating Committee: The MCIU Board of Directors will hold their annual reorganization at the June 22, 2016 meeting. President Polaneczky announced that the following MCIU board members will comprise the Nominating Committee for Board Officers: Sherri Becker, Tom DiBello, Lou Polaneczky, and Ron Williams. If any board member would like to make a nomination, please contact Mary Dougherty.

VIII. Budgets

A. New and Proposed Budgets

No items to consider.

B. Initial Budgets

1. Montgomery County Intermediate Unit Pre-K Counts Budget

Office of Business Services

7/1/16 – 6/30/17

\$ 850,000

Request approval of the 2016/2017 Pre-K Counts Grant Budget in the amount of \$850,000.00 for the period of July 1, 2016 through June 30, 2017.

This Grant will provide a Pre-K program for 100 children in the Norristown area.

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2. **Montgomery County Intermediate Unit Performance Grant – Co-Teaching**
Office of Student Services
2015/2016 \$ 1,500
To authorize the appropriate officers to accept the Co-Teaching Action Research Project: Getting Beyond “One Teach – One Assist” grant from the Pennsylvania Department of Education in the amount of \$1,500 for the period of 2015-2016 school year, budget attached.

C. Changes to Initial Budgets

1. **Montgomery County Intermediate Unit Head Start Budget**
Office of Business Services
July 1, 2016 – June 30, 2017 \$ 61,656
Request approval to submit a Cost of Living Adjustment (COLA) application to regional Head Start in the amount of \$61,656 for the period of June 1, 2016 to May 31, 2017. Detailed budget is attached.

2. **Montgomery County Intermediate Unit – PaTTAN Revised Budget**
PaTTAN Office – King of Prussia
July 1, 2015 – June 30, 2016 \$ 11,009,700
To authorize the appropriate officers to accept the amended amount from the Pennsylvania Department of Education for the Montgomery County Intermediate Unit PaTTAN King of Prussia office in the amended amount of \$11,009,700. The revision reflects a \$2,000,000 increase to support the Chester Upland School District.

D. Budgetary Transfers
No items to consider.

IX. Personnel Matters
— JACK HURD, DIRECTOR

A. General

1. To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the following Camp for the purpose of fingerprinting services at the rate of \$400/day:

Name	Number of Days
Camp Hope Kids	1

B. Conference Requests

1. To approve three (3) out of state conference requests.

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C. Employment – Ratifications

1. Professional Staff
 - a. Laura Lange – Occupational Therapist
Recommended Annual Salary - \$65,047 (M Step 4) prorated
Effective Date – May 9, 2016
Replacement
 - b. Tara Rodzwic – Teacher Autistic Support
Recommended Annual Salary - \$65,047 (M Step 4) prorated
Effective Date – August 22, 2016
Replacement
 - c. Katie Young – Long Term Substitute Autistic Support Teacher
Recommended Annual Salary - \$48,439 (B Step 1) prorated
Effective Date – April 28, 2016
Replacement
2. Support Staff
 - a. Jennifer George – Summer Maintenance Worker
Recommended Hourly Salary - \$10.50/hour
Effective Date – May 16, 2016
Summer Needs
 - b. Brad Modzelewski – Help Desk Support Assistant
Recommended Annual Salary - \$50,000 (SS2) prorated
Effective Date - April 25, 2016
Additional Staff
3. Head Start
 - a. Teaching Staff
 - 1) Keenan Barbour – Head Start Teacher
Recommended Annual Salary - \$25,884 prorated
Effective Date – May 9, 2016
Replacement
 - 2) Susan Cochrane – Head Start Teacher
Recommended Annual Salary - \$25,884 prorated
Effective Date – May 5, 2016
Replacement
 - b. Assistant Teaching Staff
 - 1) Amanda Witter – Head Start Assistant Teacher
Recommended Annual Salary - \$16,275 prorated
Effective Date – May 2, 2016
Replacement

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- c. Program Aides
 - 1) Nicole Elliott – Head Start Program Aide
Recommended Annual Salary - \$5,779 prorated
Effective Date – April 28, 2016
Replacement

D. Change of Status – Ratifications

- 1. Early Learning
 - a. Supervisory Staff
 - 1) Alicia Evans
Change from Head Start Teacher to Early Learning Disabilities Supervisor
Change Recommended Annual Salary from \$25,883 to \$41,000 prorated
Effective Date – May 6, 2016
New
- 2. Head Start
 - a. Assistant Teaching Staff
 - 1) Johnisha Johnson
Change from Head Start Program Aide to Head Start Assistant Teacher
Change Recommended Annual Salary from \$5,779 to \$15,298 prorated
Effective Date – April 27, 2016
Replacement

E. Additions to 2015-2016 Approved Substitute Lists – Ratifications

- Assistant Teaching Staff
- Concetta Sloss – Effective May 17, 2016
- Ashley Winters – Effective May 17, 2016

F. Remove from 2015-2016 Approved Substitute Lists

No items to consider.

G. Employment – Approvals

No items to consider.

H. Change of Status - Approvals

- 1. Professional Staff
 - a. Julia Doll
Extension of Long Term Substitute Assignment – School Counselor
Recommended Annual Salary - \$60,047 (M Step 1.5) prorated
Effective Date – July 1, 2016
Replacement

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I. Leave of Absence Requests

1. Professional Staff

Personal Leave (unpaid – with benefits FMLA)

Lauren Kazmierczak – Case Manager/Evaluator

Effective Date – April 22, 2016

Personal Leave – (unpaid – no benefits)

Amy Winheld - School Counselor

Effective Date – July 1, 2016

J. Return from Leave of Absence Requests

No items to consider.

K. Retirements

1. Professional Staff

a. Carl Craft – Behavior Specialist

Effective Date – November 12, 2016

L. Resignations

1. Professional Staff

a. Briana Bronstein – Teacher – Autistic Support

Effective Date – April 29, 2016

Other Employment

b. Christine Lloyd – Teacher – MDS

Effective Date – April 25, 2016

Personal

c. Kelly A. Mullins – Speech-Language Pathologist

Effective Date – June 9, 2016

Personal

d. Susan Welsh – School Counselor

Effective Date – June 16, 2016

Personal

2. Head Start

a. Program Aides

1) Shaza Hajhusein – Head Start Program Aide

Effective Date – May 3, 2016

Personal

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- 3. Pre-K Counts
 - a. Teaching Staff
 - 1) Kelly Liston – Pre-K Counts Teacher
Effective Date - June 17, 2016
Personal

M. Terminations

No items to consider.

N. Other

- 1. Administrative Staff
 - a. Perry Baer
Change in retirement date from June 1, 2016 to June 2, 2016.
- 2. Professional Staff
 - a. Office of Professional Learning
 - 1) The Director of Professional Learning has requested two Professional Staff to work beyond the 194 days in their regular 2016-2017 calendar to facilitate Professional Development Activities scheduled with school districts. Additional Days not to exceed eight (8) days each.

Employee	Additional Days
Sarah Misner	8
Patrice Semicek	8

- b. PaTTAN
 - 1) To approve additional work days for the following PaTTAN staff in the 2016-2017 school year at their per-diem rate for no more than the number of days indicated below. The 2016-2017 funding is anticipated from the state.

Employee	Additional Days	Employee	Additional Days
Judy Ball	35	Barbara Gilligan	35
Andra Bell	30	Amira Hill-Yancy	35
Lisa Brunschwylar	35	Sue Ann Houser	35
Dennis Clark	35	Kimberly Jenkins	30
Dennis Cullen	35	Tina Lawson	20
Marianne Dudek	20	Ronald Logan	30
Jennifer Edgar	35	Jacqueline Lyster	35
Tracy Ficca	30	Amy Smith	35
Diane Funsten	27	Natalie Sokol	35
Susan Gill	35		

- 3. Head Start
 - a. To approve the following salary rate increases for the following Head Start Staff effective April 1, 2016:

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<u>Employee</u>	<u>Position</u>	<u>Hourly Rate</u>	<u>Annualized Rate</u>
Ileana Acion	Teacher	\$19.88	\$25,884
Dalila Auriemma	Teacher	\$19.88	\$25,884
Lisa Bailey	Teacher	\$19.88	\$25,884
Keenan Barbour	Teacher	\$19.88	\$25,884
Jennifer Bonners	Teacher	\$17.14	\$22,316
Susan Cochrane	Teacher	\$19.88	\$25,884
Angela Dipasquale	Teacher	\$19.88	\$25,884
Nancy Doerner	Teacher	\$17.14	\$22,316
Afeya Ebba	Teacher	\$17.14	\$22,316
Meridith Gaskins	Teacher	\$19.88	\$25,884
Kelly Heidler	Teacher	\$19.88	\$25,884
Deborah Hood	Teacher	\$19.88	\$25,884
Jennifer Lowe	Teacher	\$19.88	\$25,884
Sylvia Manila-Miranda	Teacher	\$17.14	\$22,316
Thomas McCarty	Teacher	\$19.88	\$25,884
Jennifer Melly	Teacher	\$19.88	\$25,884
Caris Rodgers	Teacher	\$19.88	\$25,884
Ilona Sarden	Teacher	\$17.14	\$22,316
Heather Shade	Teacher	\$19.88	\$25,884
Alexis Snyder	Teacher	\$19.88	\$25,884
Nicole Thompson	Teacher	\$19.88	\$25,884
Gabrielle Valitski	Teacher	\$17.14	\$22,316
Linda Vocu	Teacher	\$19.88	\$25,884
Tina Walters	Teacher	\$19.88	\$25,884
Hwaida Alasas	Teacher Assistant	\$11.75	\$15,299
Salma Bakdones	Teacher Assistant	\$11.75	\$15,299
Laura Brodhag	Teacher Assistant	\$11.75	\$15,299
Amber Brown	Teacher Assistant	\$12.50	\$16,275
Lisa Bruni	Teacher Assistant	\$11.75	\$15,299
Melinda Campeggio	Teacher Assistant	\$11.75	\$15,299
Amanda Dise	Teacher Assistant	\$11.75	\$15,299
Marian Edelman	Teacher Assistant	\$11.75	\$15,299
Maria Estrada	Teacher Assistant	\$11.25	\$14,648
Sharon Ewashko	Teacher Assistant	\$11.75	\$15,299

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<u>Employee</u>	<u>Position</u>	<u>Hourly Rate</u>	<u>Annualized Rate</u>
Jayda Farley	Teacher Assistant	\$12.50	\$16,275
Cindy German De Reyes	Teacher Assistant	\$11.25	\$14,648
Mechel Horsey	Teacher Assistant	\$11.75	\$15,299
Susana Isabella	Teacher Assistant	\$11.75	\$15,299
Michele Marburger	Teacher Assistant	\$11.25	\$14,648
Carol Marine	Teacher Assistant	\$11.75	\$15,299
Roxanna Moreno Fernandez	Teacher Assistant	\$11.75	\$15,299
Sherry Rivers	Teacher Assistant	\$12.50	\$16,275
Rebecca Russell	Teacher Assistant	\$12.50	\$16,275
Selvi Sucipto	Teacher Assistant	\$11.75	\$15,299
Linda Vickery	Teacher Assistant	\$11.75	\$15,299
Pamela Wood	Teacher Assistant	\$11.25	\$14,648
Belinda Wright	Teacher Assistant	\$11.75	\$15,299
Camila Anderson	Family Engagement Worker	\$13.75	\$19,828
Lakiesha Clark	Family Engagement Worker	\$16.50	\$23,793
Haisan Lao	Family Engagement Worker	\$16.50	\$23,793
Ruth Lastra	Family Engagement Worker	\$16.50	\$23,793
Stacy Rippey	Family Engagement Worker	\$16.50	\$23,793
Tara Rivers	Family Engagement Worker	\$13.75	\$19,828
Zuleyka Asencio	Program Aide	\$8.60	\$5,779
Ha Ha Diem	Program Aide	\$8.60	\$5,779
Ayaovi Messan	Program Aide	\$8.60	\$5,779
Bukola Oluwole	Program Aide	\$8.60	\$5,779
Sandra Sanchez	Program Aide	\$8.60	\$5,779
Seema Sultana	Program Aide	\$8.60	\$5,779

X. Other Matters for Consideration

A. BUSINESS SERVICES

— STAN WISLER, CFO AND DIRECTOR

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REVENUE

To authorize the appropriate officers to enter into a service agreement for the ACCESS Program between the Montgomery County Intermediate Unit and the districts listed below with the districts reimbursing the Montgomery County Intermediate Unit on a bi-annual basis at an amount equal to 8.5% of the ACCESS dollars for the period of July 1, 2016 through June 30, 2017:

- School District of Cheltenham Township
- Colonial School District
- School District of Upper Dublin Township
- Souderton Area School District

To authorize the appropriate officers to enter into a service agreement for Medical Practitioners Review for ACCESS with the districts listed below and the Montgomery County Intermediate Unit for the period of July 1, 2016 through June 30, 2017 in the amount of \$2,210 per district on annual basis for this service:

- Perkiomen Valley School District
- Pottstown School District

To authorize the appropriate officers to enter into a service agreement between the Montgomery County Intermediate Unit and North Montco Technical Career Center for Business Administration Services in the monthly amount of \$6,622.50 for the period of July 1, 2016 through June 30, 2017.

To authorize the appropriate officers to enter into a service agreement between the Montgomery County Intermediate Unit and North Montco Technical Career Center for payroll administrative services in the monthly amount of \$2,232.08 consistent with business administrative services for the period of July 1, 2016 through June 30, 2017.

EXPENSES

To authorize the appropriate officers to enter into contract agreements with Dr. Claudia Chernow to provide medical authorizations for the School Based ACCESS program for the period of July 1, 2016 to June 30, 2017 in the amount of \$43,680.00.

To authorize the appropriate officers to accept the 2016/2017 student accident/football insurance quotations. Quotes were solicited from six (6) vendors to provide pricing for student accident and football insurance for the 2016/2017 school year on a county-wide basis. Quotes were received from two (2) vendors and the details of their proposals are on the attached document. This information will be distributed to the county school districts for their use.

To authorize the appropriate officers to enter into an agreement with the following Transportation contractors for the 2016/2017 school year based on the negotiated rates for each carrier:

- Atlas Transportation, Inc.
- Balgo, Inc.

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- Medical Transport Systems
- Personal Health Care, Inc.
- Student Transportation of America
- Suburban Transit Network, Inc.
- Tropiano Bus Company

To authorize the appropriate officers to accept the 2016/2017 asbestos removal bid for 1605 W. Main Street and to award the bid to Sargent Enterprises, Inc. in the amount of \$78,250.00. Bids were solicited from ten (10) vendors of which nine (9) vendors responded. It is recommended to accept the bid from Sargent Enterprises, Inc. Details are attached.

B. NON-PUBLIC SERVICES

— DR. KEN VOSS, DIRECTOR

No items to consider.

C. PENNSYLVANIA TRAINING AND TECHNICAL ASSISTANCE NETWORK (PATTAN)

— ANN HINKSON-HERRMANN, DIRECTOR

EXPENSES

To authorize the appropriate officers to enter into a contract agreement with Hilary Hardin and the Montgomery County Intermediate Unit to present at the 2016 Educational Interpreter Summer Institute on July 7 and 8, 2016 in the amount of \$2,030.00.

To authorize the appropriate officers to enter into a contract agreement with Nancy Toelle and the Montgomery County Intermediate Unit to work on the vision project on May 19-20, 2016 in the amount of \$1,500.00.

To authorize the appropriate officers to enter into contract agreements with the following individuals listed below to present at the Low Incidence Institute on the dates listed below and the amounts as listed:

- | | |
|---|------------|
| • Christine Yoshinaga-Itano – August 9, 2016 | \$3,010.00 |
| • St. Joseph Institute for the Deaf -
Barbara Meyers and Judith Opdendahl - August 9, 2016 | 2,552.00 |
| • Brenda Schick- August 12, 2016 | 2,076.00 |
| • Gianna Locascio – August 11, 2016 | 798.10 |

To authorize the appropriate officers to accept the 2016/2017 Direct Imaging Four color printing Press bid quotations and award the bid to Presstek LLC in the amount of \$171,000.00 (Maintenance agreement: first year included in purchase; \$9,600.00 for each additional year until 2022). Quotes were solicited from six (6) vendors of which two (2) responded. Recommendation is to award the bid to Presstek LLC. Details attached.

To authorize the appropriate officers to enter into a contract agreement with Comcast Enterprise Services to provide internet and VOIP to their new office at 333 Technology Drive, Malvern in the monthly amount of \$1,137.50.

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D. PROFESSIONAL LEARNING

— DR. DONNA GAFFNEY, DIRECTOR

REVENUE

To authorize the appropriate officers to enter into a professional development agreement with the Upper Moreland School District for the Montgomery County Intermediate Unit to provide Wilson Foundations K/1 Training on May 18-19, 2016 in the amount of \$5,500.00.

To authorize the appropriate officers to enter into a professional development agreement with the Hatboro-Horsham School District for consultation, development and implementation of elementary literacy processes to strengthen instruction to their district administration, elementary reading specialists, and elementary literacy coaches from April 13 through June 15, 2016 at no cost to the district.

EXPENSES

To authorize the appropriate officers to enter into a contract agreement with Liliana B. Monk to teach at the Montgomery County Intermediate Unit Advanced Placement Summer Institute on July 18-21, 2016 in the amount of \$4,239.00.

To authorize the appropriate officers to enter into a contract agreement with Dr. Philena Myers to teach a continuing education course on August 8-12, 2016 in the amount of \$2,700.00.

To authorize the appropriate officers to enter into a contract agreement with instructor Richard Kiker to provide continuing professional education online courses on August 18-19, 2016 in the amount of \$5,000.00.

To authorize the appropriate officers to enter into a contract agreement with Wilson Language Training Corporation to have instructor Jean DeRosa present a Wilson Foundations Level K/1 on May 18-19, 2016 in the amount of \$4,400.00.

To authorize the appropriate officers to enter into a contract agreement with instructor Maureen Burke-Iannacone to present workshops on June 29-30, 2016 in the amount of \$1,400.00.

To authorize the appropriate officers to enter into a contract agreement with instructor Dr. Karen Fiorillo to present a workshop on August 17, 2016 in the amount of \$500.00.

To authorize the appropriate officers to enter into a contract agreement with instructor Dianne Krause to present workshops on various topics on July 11, August 8, 11, 2016 in the amount of \$2,000.00 (\$500 per session).

E. STUDENT SERVICES

— DR. LOIS ROBINSON, DIRECTOR

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REVENUE

To authorize the appropriate officers to approve the 2016/2017 district cost plans/service agreements between the Montgomery County Intermediate Unit and the districts listed below to provide special education services in the amount listed. Final billing will be based on actual services provided to the districts.

- Upper Perkiomen School District \$127 an hour as needed for EI Psychological Evaluations/\$1,800.00 for Speech Therapy
- School District of Cheltenham Twp. Nurse Audit \$1,500.00

To authorize the appropriate officers to accept the donation of books valued at \$1,000.00 for school age children from Barbara Machler.

To authorize the appropriate officers to approve the addendums to the 2015/2016 districts costs plans/services agreements between the districts listed below and the Montgomery County Intermediate Unit. The addendum amounts listed below will be reflected in the final billing:

- Upper Perkiomen School District \$127 an hour as needed for EI Psychological Evaluations/\$1,800.00 for Speech Therapy
- School District of Cheltenham Twp. Nurse Audit \$1,500.00

EXPENSES

To authorize the appropriate officers to approve a Memorandum of Understanding between Bucks County Intermediate and the Montgomery County Intermediate Unit to provide IEP speech therapy services beginning March 1, 2016 in the amount of \$196.00.

To authorize the appropriate officers to enter into a consultant contract with Kids and Family to provide Early Intervention services for speech/OT/PT, SLP/OT/PT for Age of Beginner, behavior supervision consultation and PCA for the period of April 18, 2016 through June 30, 2016 in the amounts ranging from \$22 an hour to \$85 an hour.

To authorize the appropriate officers to approve the extended school year agreement between the Pennsylvania School for the Deaf and the Montgomery County Intermediate Unit for the period of July 11, 2016 through August 11, 2016 in the amount of \$5,240.00.

To authorize the appropriate officers to enter into a consultant contract with Jim Coyle to provide consultant work for special education supervisor services for Pottsgrove School District for the period of March 23, 2016 through June 30, 2016 in the amount of \$21,600.00.

To authorize the appropriate officers to enter into a contract consultant agreement with CCRES to provide school age PCA services for the period of May 2, 2016 through June 30, 2016 in the amount of \$28.00 an hour based on need.

F. TECHNOLOGY SERVICES

— GAIL KENNEDY, DIRECTOR

To authorize the appropriate officers to enter into a service agreement with the Lower Merion School District and the Montgomery County Intermediate Unit for renewal of Moodle Plus for the period of July 1, 2016 through June 30, 2017 in the amount of \$3,950.00.

To authorize the appropriate officers to enter into a service agreement with Mount St. Joseph Academy and the Montgomery County Intermediate Unit for a Canvas LMS subscription for the period of July 1, 2016 through June 30, 2017 in the amount of \$6,196.00.

To authorize the appropriate officers to enter into a service agreement with the following districts and the Montgomery County Intermediate Unit for Internet Services for the period of July 1, 2016 to June 30, 2017 in the amounts listed below:

• Ancillae-Assumpta Academy	\$10,800.00
• School District of Cheltenham Township	27,954.75
• Hatboro-Horsham School District	27,954.75
• Haverford School District	15,300.00
• School District of Jenkintown	13,554.75
• Mt. St. Joseph Academy	15,795.00
• Upper Moreland School District	18,954.75
• Waldron Mercy Academy	3,600.00

To authorize the appropriate officers to enter into a service agreement with the following districts and the Montgomery County Intermediate Unit for renewal of their Discovery Education services for the period of July 1, 2016 to June 30, 2017 in the amounts listed below:

• Haverford School	Discovery Education Streaming Plus	\$2,115.00
• Holy Child at Rosemont	Discovery Education Streaming Plus	728.50
• School District of Jenkintown	Discovery Education Streaming Plus	1,273.00
• Lower Merion School District	Discovery Education Streaming - Basic Package	8,794.80
• Souderton Area School District	Discovery Education Streaming - Basic Package	6,833.40
• Upper Moreland School District	Discovery Education Streaming - Basic Package	3,213.00

To authorize the appropriate officers to enter into a service agreement with the Agora Cyber Charter School and the Montgomery County Intermediate Unit to provide PIMS Data Quality support from April 20, 2016 to June 30, 2016 in the amount of \$11,000.00.

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To authorize the appropriate officers to enter into a service agreement with the Unionville-Chadds Ford School District and the Montgomery County Intermediate Unit to provide PowerSchool End User support, customizations and development for the period of March 31, 2016 to June 30, 2016 in the amount of \$3,850.00.

To authorize the appropriate officers to approve a service agreement between the Montgomery County Intermediate Unit and School District of Jenkintown and the Spring-Ford Area School District for eRate application services agreements in the amount of \$3,000 for each district from July 1, 2016 through June 30, 2017.

EXPENSES

To authorize the appropriate officers to enter into a consultant contract with Schoology to purchase licenses for implementation to districts from July 1, 2016 to Jun 30, 2019 in the amount of \$64,845.00.

To authorize the appropriate officers to enter into a consultant contract with Springhouse Education and Consulting Services to provide trainings the week of June 13, 2016 in the amount of \$11,500.00.

To authorize the appropriate officers to amend the contract with Synesys for a 5-year RWAN network agreement for Ancillae-Assumpta Academy, Carson Valley Children's Aid and Waldron Mercy Academy for the period of July 1, 2016 to June 30, 2021 in the amount of \$1,100 a month per school.

To authorize the appropriate officers to enter into a Microsoft volume licensing agreement for enrollment solutions in the amount of \$35,716.42 for the licensed period of July 1, 2016 through May 31, 2019.

G. COMMUNITY AND GOVERNMENT RELATIONS

— VALENTINA G. VILETTO, ESQ., DIRECTOR

To authorize the appropriate officers to enter into a service agreement with the Radnor Township School District and the Montgomery County Intermediate Unit to facilitate a board retreat for the Board of Directors and School Administrators on April 16, 2016 in the amount of \$400.00.

H. ADMINISTRATION

— DR. BRADLEY C. LANDIS, ASSISTANT EXECUTIVE DIRECTOR

To approve the second reading and adoption of the following policy:

POLICY #	TITLE
246	Student Wellness (New)

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
May 25, 2016*

To acknowledge the first reading of the following policies which will be presented for approval at a future board meeting:

POLICY #	TITLE
626	Federal Fiscal Compliance (New)
626.1	Travel Reimbursement – Federal Programs (New)
827	Conflict of Interest (New)

To request approval of the proposed list of 2016-2017 Intermediate Unit Board Meeting dates.

It was moved by Williams, seconded by Buri, that the Intermediate Unit Board approve/ratify all items as listed above under VIII., IX. and X.A.C.D.E.F.G.H.1.H.3. Motion carried; all ayes. (Attachments VIII.B.1.2., C.1.2.; IX.B.1.; X.A.6.8., C.4; and X.H.1.3.)

XI. Persons Desiring to be Heard

Janice Pearce, MCIU Board Representative from Norristown Area School District, shared that recently the Norristown Area Board of School Directors approved a plan to provide free breakfast and free lunch to 100% of their students. Mr. Ron Williams added that this is the second year of the program for Pottstown School District and it has made a positive difference.

XII. Adjournment

The date of the next Intermediate Unit Board Meeting:
Wednesday, June 22, 2016
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 8:33 p.m.