

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
June 22, 2016*

The regular meeting of the Montgomery County Intermediate Unit Board of Directors was held on Wednesday, June 22, 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 8:05 p.m. Following the pledge of allegiance, Maura Buri, Board Secretary, called the roll. Attendance was as follows:

Intermediate Unit Board: Lynn Bigelow; Maura Buri; Diane Cherico, Joseph Chmielewski; Thomas DiBello; Leslie Finegold; Brenda Hackett; Dr. David Hakes; Ken Mullen; Janice Pearce; Lou Polaneczky; Virginia Pollard; Donna Scheuren; and W. Ronald Williams.

Absent: Dr. Sherri Becker; Stephen Bochneck; Dr. Kerry Drake; Bill England; Yuri Khalif; Holly Kisailus; Carolyn Murphy; and Joshua Stein.

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: Mark Fitzgerald, Esq.

Guests: Jon Alessi; Lynne Boro; Dr. Mary Rita Cleary; Maria DeLuca; Sandy Edling; Rebecca Fogle; Sarah Misner; and Caitlin Navarro.

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 legal and personnel matters.
- B. President Polaneczky noted the following addendum to the original agenda listed under IX.A.3.4.5. (Attachments IX.A.3.4.5.)
- 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 Pollard, that the Intermediate Unit Board approve the minutes of the May 25, 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
May 2016	1-4	\$ 10,199,489.10
June 2016	5-7	\$ 4,244,173.93
TOTAL		<u>\$ 14,443,663.03</u>

IV. Combined Financial Report – May 2016

Beginning Intermediate Unit Funds	\$ 43,120,075.10
Other Adjustment	\$ (0.00)
Receipts:	
Revenue Received	<u>\$ 13,108,904.63</u>
Total Receipts	<u>\$ 13,108,904.63</u>
Total Receipts Plus Beginning Cash Balance	\$ 56,228,979.73
Less: Disbursements – May 2016 Checks	\$ (14,232,138.47)
Ending Intermediate Unit Funds per Books	<u>\$ 41,996,841.26</u>

CASH ANALYSIS – MAY 2016

Money Market Accounts:

Citizens Bank Food Service	\$ 25,416.50
PLGIT	\$ 4,238,117.78
PSDLAF	\$ 10,212,480.44
TD Bank	<u>\$ 885,821.92</u>
Total Interest Bearing Accounts	<u>\$ 15,361,836.64</u>
Disbursement in Transit	\$ (693,737.96)
Deposit in Transit	\$ -
Disbursement Accounts – Outstanding Checks	\$ (671,257.42)
Investments	\$ 28,000,000.00
Cash Balance Per Bank	<u>\$ 41,996,841.26</u>

V. Investment of Funds – May 2016

Beginning Balance	\$ 28,000,000.00
Purchases	\$ 8,000,000.00
Redemptions	\$ 8,000,000.00
Ending Balance	<u>\$ 28,000,000.00</u>

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Interest earned on investments is as follows:

	Bank Account	
	Interest	CD Interest
Bank Account		
PLGIT	\$ 2.22	\$ -
TD BANK	\$ 102.80	\$ -
PSDLAF	\$ 1,935.34	\$ 7,427.60
TOTAL	<u>\$ 2,040.36</u>	<u>\$ 7,427.60</u>

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

VI. Communications

There were no items to report.

VII. Committee Reports

Nominating Committee and Officer Elections – Mr. Ron Williams read the proposed slate of officers, as follows:

President: Thomas J. DiBello
 Vice President: Maura Buri
 Treasurer: Dr. David Hakes
 Secretary: Leslie Finegold

It was moved by Williams, seconded by Hackett, that the Intermediate Unit Board approve the slate of officers as listed above. Motion carried; all ayes.

Report of the Solicitor – Mr. Mark Fitzgerald acknowledged that the following individuals were elected by a majority of the Montgomery County school districts, and to seat these duly elected representatives for terms as noted, effective July 1, 2016, as follows:

THREE-YEAR TERM ENDING JUNE 30, 2019:

Joshua Stein, Esq. Abington
 Donna M. Scheuren Souderton Area
 * James S. Taylor Springfield Township
 Dr. David Hakes Upper Moreland

TWO-YEAR TERM ENDING JUNE 30, 2018:

Diane Cherico Pottsgrove

* New board member

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

VIII. Budgets

A. New and Proposed Budgets

1. Montgomery County Intermediate Unit 2016/2017 Federal Head Start Supplemental Budget

Office of Business Services

7/1/2016 – 6/30/2017

\$ 95,390

The Administration requests approval to submit a grant application to the US Department of Health and Human Services/Office of Head Start in the amount of \$95,390 for the purposes of extending the total number of hours for Head Start programming each year.

B. Initial Budgets

1. Montgomery County Intermediate 2016/2017 ACCESS/Administrative Time Study Budget

Office of Business Services

7/1/2016 – 6/30/2017

\$ 120,000

The Administration requests approval of the 2016/2017 ACCESS/Administrative Time Study Budget in the amount of \$120,000. Funds for this program are made available through the Medicaid Administrative Claiming program. A summary budget is attached.

2. Montgomery County Intermediate Unit 2016/2017 Administrative Services Budget

Office of Business Services

7/1/2016 – 6/30/2017

\$ 5,421,780

The Administration requests approval of the 2016/2017 Administrative Services Budget in the amount of \$5,421,780. This budget represents the cost for MCIU administrative services, including the Offices of the Executive Director, Business Services, Human Resources, and Community and Government Relations. A summary budget is attached.

3. Montgomery County Intermediate 2016/2017 Facilities Budget

Office of Business Services

7/1/2016 – 6/30/2017

\$ 3,113,205

The Administration requests approval of the 2016/2017 Facilities Budget in the amount of \$3,113,205. This budget represents the cost to operate the MCIU's main office building and the Early Learning Academy facility. A summary budget is attached.

4. Montgomery County Intermediate Unit 2016/2017 PRRI (Private Residential Institutions) Budget

Office of Business Services

7/1/2016 – 6/30/2017

\$ 8,100,000

The Administration requests approval of the 2016/2017 PRRI Budget in the amount of \$8,100,000. This is flow through money to support Private Residential Institutions (Carson Valley Children's Aid and St. Gabriel's Hall System) for the period of July 1, 2016 through June 30, 2017. A summary budget is attached.

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5. **Montgomery County Intermediate 2016/2017 Title I District Budgets**
Office of Nonpublic School Services
7/1/2016 – 6/30/2017 **\$ 116,780**
The Administration requests approval of the 2016/2017 Title I/District Budget in the amount of \$116,780, a decrease of \$42,360 from last year's budget. A summary budget is attached.

6. **Montgomery County Intermediate Unit 2016/2017 Title II District Budget**
Office of Nonpublic School Services
7/1/2016 – 6/30/2017 **\$ 15,626**
The Administration requests approval of the 2016/2017 Title II District Budget in the amount of \$15,626. A summary budget is attached.

7. **Montgomery County Intermediate 2016/2017 Title II A Grant**
Office of Nonpublic School Services
7/1/2016 – 6/30/2017 **\$ 134,492**
The Administration requests approval of the 2016/2017 Title II A Grant in the amount of \$134,492. A summary budget is attached.

8. **Montgomery County Intermediate Unit 2016/2017 PaTTAN Budget**
PaTTAN
7/1/2016 – 6/30/2017 **\$ 8,377,791**
The Administration requests approval of the 2016/2017 PaTTAN Budget in the amount of \$8,377,791 for the period of July 1, 2016 to June 30, 2017. A summary budget is attached.

9. **Montgomery County Intermediate 2016/2017 PaTTAN/PDE Events Budget**
PaTTAN
7/1/2016 – 6/30/2017 **\$ 220,000**
The Administration requests approval of the 2016/2017 PaTTAN/PDE Events Budget in the amount of \$220,000 for the period of July 1, 2016 to June 30, 2017. This program supports the various PDE initiatives provided by the PaTTAN office. A summary budget is attached.

10. **Montgomery County Intermediate 2016/2017 IDEA/Section 611 Budget**
Office of Student Services
7/1/2016 – 6/30/2017 **\$ 23,233,829**
The Administration requests approval of the 2016/2017 IDEA/Section 611 budget in the amount of \$23,233,829. Funds from this budget are utilized for Training and Consulting Services (TaC), as well as, Equitable Participation responsibilities. The remaining funds in the amount of \$20,867,067 are passed through to Montgomery County School Districts and Charter Schools. A summary budget is attached.

11. Montgomery County Intermediate Unit 2016/2017 Institutionalized Children's Program Budget

Office of Student Services

7/1/2016 – 6/30/2017

\$ 37,930

The Administration requests approval of the 2016/2017 Institutionalized Children's Program Budget in the amount of \$37,930. This budget provides special education support services for the Norristown State Hospital. A summary budget is attached.

12. Montgomery County Intermediate Unit 2016/2017 Office of Technology Services Budget

Office of Technology Services

7/1/2016 – 6/30/2017

\$ 3,179,655

The Administration requests approval of the 2016/2017 Office of Technology Services Budget in the amount of \$3,179,655. This budget provides services to clients in the area of Technology, as well as internal support to various Offices and classrooms. A summary budget is attached.

C. Changes to Initial Budgets

1. Montgomery County Intermediate Unit 2015/2016 Title II Grant

Office of Business Services

July 1, 2015 – June 30, 2017

\$ 134,492

The Administration requests approval to carryover the funds from 2015/2016 Title II Grant in the amount of \$134,492. A summary budget is attached.

D. Budgetary Transfers

1. Office of Business Services

2015/2016

To authorize the appropriate officers to complete the budget transfers necessary to close out the 2015/2016 fiscal year operations. A listing of all transfers made will be presented to the Board for ratification at the August 24, 2016 board meeting.

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 Scenario Learning for Safe Schools Training at no cost to the Montgomery County Intermediate Unit.
2. To acknowledge receipt of the lists containing 2016-2017 salaries for the following employee groups in accordance with the applicable compensation and benefits plan.
 - a) Administrative Employees
 - b) Professional Employees
 - c) Support Employees
 - d) Confidential, Technical and Coordinator (CTC) Employees
 - e) Head Start Employees

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3. To approve the Resolution to establish compensation for and accept the resignation of the Assistant Executive Director, and to approve the Resolution to elect an Assistant Executive Director and entry into an agreement covering the terms and conditions of employment for the Assistant Executive Director, reflecting a 2.0% salary increase.
4. WHEREAS, the Board and the Director of Human Resources entered into an Employment Agreement dated November 26, 2012, the Board of Directors amend the Employment Agreement with Jack Hurd, effective July 1, 2016 through June 30, 2019, as per attached, reflecting a 2.0% salary increase.
5. WHEREAS, the Board and the Executive Director entered into an Employment Agreement dated September 17, 2014, the Board of Directors in accordance with the Employment Agreement establishes the 2016-17 school year compensation for Dr. John J. George as per attached, reflecting a 2.4% salary increase.

B. Conference Requests

1. To approve two (2) out of state conference requests.

C. Employment – Ratifications

No items to consider.

D. Change of Status – Ratifications

No items to consider.

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

Teaching Staff

Emily Falkow – Effective June 16, 2016

Assistant Teaching Staff

Kelsey Watson – Effective May 24, 2016

Stephanie Wilson – Effective May 27, 2016

F. Remove from 2015-2016 Approved Substitute Lists

No items to consider.

G. Employment – Approvals

1. Professional Staff
 - a. Gwen Chand – Vision Teacher
Recommended Annual Salary - \$72,595 (M+15 Step 6)
Effective Date – August 22, 2016
Replacement

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2. Support Staff
 - a. Dana Galli – Secretary – PaTTAN
Recommended Annual Salary - \$40,250 (SS2)
Effective Date – July 5, 2016
Replacement
 - b. Elaina Wrzesniewski – Data Services Specialist
Recommended Annual Salary - \$50,000 (SS1) prorated
Effective Date – June 27, 2016
Replacement

H. Change of Status - Approvals

No items to consider.

I. Leave of Absence Requests

1. Professional Staff
Sabbatical Leave (half-salary – with benefits)
Michele Coar – Teacher, Early Intervention
Effective Date – July 1, 2016 – December 16, 2016
2. Support Staff
Personal Leave (unpaid – with benefits FMLA)
Eileen Cianciulli – Vocational Evaluator
Effective Date – June 6, 2016

J. Return from Leave of Absence Requests

No items to consider.

K. Retirements

No items to consider.

L. Resignations

1. Administrative Staff
 - a. Melanie Lewin – Program Administrator, Early Learning
Effective Date – August 31, 2016
Personal
2. Professional Staff
 - a. Jill Gianacopoulos – Speech & Language Pathologist
Effective Date – To be determined
Personal

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3. Head Start
 - a. Teaching Staff
 - 1) Alexis Snyder – Head Start Teacher
Effective Date – June 13, 2016
Personal

M. Terminations

No items to consider.

N. Other

1. Professional Staff
 - a. Office of Student Services
 - 1) To utilize the following staff in the summer of 2016 for Extended School Year Program. They will be paid per MCIUEA contractual rate:

Employee	Position	# of Hours
Julia Doll	School Counselor	30
Shannon Brown	Autistic Support Teacher	120
Terry Lewandowski	Autistic Support Teacher	120
Kristen McGeary	Autistic Support Teacher	120
Sonya Myers	Autistic Support Teacher	120
Lauren Summers	Autistic Support Teacher	120
Suzanne First	Speech/Language	130
Barbara Maurer	Vision Teacher	125
Gwen Chand	Vision Teacher	125
Francine Patalano	Hearing Teacher	75
Deanna Weintz	Behavior Specialist	10 days
Nicole Preziuso	Behavior Specialist	16 days
Judith Colihan	Transition Teacher	120
Elizabeth Davis	Emotional Support Teacher	100

2. Support Staff
 - a. Office of Student Services
 - 1) To utilize the following staff in the summer of 2016 for Extended School Year Program. He will be paid at his per diem rate:

Employee	Position	# of Hours
Jack Miller	Transition Site Coordinator	20 days

3. Professional Contracts

Temporary Professional Employees who have been rated satisfactory at the conclusion of three years of service receive a Professional Employee Contract under the School Code. We have ten (10) teachers recommended for the award of their Professional Contract:

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Employee	Position
Rebecca Batluck	Case Manager
Patricia Bradley	Teacher Early Intervention
Alicia Dos Santos	Teacher Remedial
Denise Gale	Case Manager
Lindsey Kay	Teacher Early Intervention
Nicole Lamparella	Teacher Emotional Support
Danielle Marsden	Teacher Multidisabled Support
Jade Rodeheaver	Teacher Autistic Support
Michelle Stoczko	Teacher Emotional Support
Kimberly (Ortiz) Uhler	Teacher Early Intervention

X. Other Matters for Consideration

A. BUSINESS SERVICES

— STAN WISLER, CFO AND DIRECTOR

GENERAL OPERATIONS

To authorize the approval of the following list of depositories for the 2016/2017 fiscal year:

- Citizens Bank
- First Niagara
- PayPal
- Pennsylvania Local Government Investment Trust (PLGIT)
- Pennsylvania School District Liquid Asset Fund (PSDLAF)
- PNC Bank
- Sovereign Bank
- TD Bank
- US Bank
- Wells Fargo

To authorize the appropriate officers to accept the fixed rate discount bids for the Montgomery School Entities Joint Purchasing Board. Public bids for the fixed rate discounts off catalog prices for the following were solicited and received (see attached):

- Adaptive-Assistive Equipment
- Art Supplies
- Athletic/Physical Education Supplies
- Audio/Visual Supplies and Equipment
- Automotive Supplies
- Carpentry/ Painting Supplies
- Classroom Supplies/Learning Materials/Teaching Aids
- Computer/Technology/Technical Education Equipment and Supplies
- Cosmetology/Beauty/Barbering
- Culinary Art/Family Consumer Science Supplies and Equipment
- Custodial/Maintenance Supplies and Equipment
- Electrical/Lighting Supplies and Equipment
- Fine Paper Products

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- Furniture: Office and School
- Health/Medical/First Aid Supplies
- HVAC Supplies
- Industrial Supplies
- Library Supplies
- Music Supplies and Instruments
- Office Supplies
- Plumbing Supplies
- Public Safety Equipment and Apparel
- Science Supplies
- Security Equipment and Supplies

REVENUE

To authorize the appropriate officers to enter into a service agreement with the School District of Jenkintown for the Montgomery County Intermediate Unit to provide payroll administration and accounting support services for the period of May 18, 2016 through June 30, 2017. The total revenue for July 1, 2016 to June 30, 2017 will be \$39,760. In addition, the District has approved a one-time, start-up fee in the amount of \$4,250 for work performed between May 18, 2016 and June 30, 2016.

To authorize the appropriate officers to enter into a service agreement with the Southeastern PA Schools Trust (SEPaST) and the Montgomery County Intermediate Unit to provide trust management services for the period July 1, 2016 through June 30, 2018 in the amount of \$1.20/covered employee per month.

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

- Abington School District
- Jenkintown School District
- Lower Moreland Township School District
- School District of Springfield Township
- Upper Perkiomen School District
- Wissahickon School District

To authorize the appropriate officers to enter into a service agreement for Medical Practitioners Review for ACCESS with the Norristown Area School District 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 an annual basis for this service.

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To authorize the appropriate officers to enter into a contract agreement with Tom Josiah Consulting to provide accounting consulting services on a bi-weekly basis in the amount of \$95 per hour for the period of July 1, 2016 through June 30, 2017.

B. NON-PUBLIC SERVICES

— DR. KEN VOSS, DIRECTOR

No items to consider.

C. PENNSYLVANIA TRAINING AND TECHNICAL ASSISTANCE NETWORK (PATTAN)

— ANN HINKSON-HERRMANN, DIRECTOR

REVENUE

To authorize the appropriate officers to accept project funding for the Maximizing Access and Learning: Pennsylvania Common Core Standards Project (MAX Project) from the Pennsylvania Department of Education in the amount of \$1,314,470 for the period of July 1, 2016 to June 30, 2017.

To authorize the appropriate officers to accept a grant award subcontracted from Tuscarora Intermediate Unit 11 for the Early Intervention Project funded under P.L. 108-446 for the King of Prussia office of the Pennsylvania Training and Technical Assistance Network in the amount of \$77,399 for the period of July 1, 2016 to June 30, 2017.

EXPENSES

To authorize the appropriate officers to enter into a contract agreement with the Montgomery County Intermediate Unit and the following presenters and consultants for the Low Incidence Institute from August 10-11, 2016 in the amounts listed below:

- | | | |
|-------------------|--------------------|------------|
| • David Brown | August 10-11, 2016 | \$2,156.00 |
| • Michael Horvat | August 10-12, 2016 | 1,068.00 |
| • Brenda Loughrey | August 10-12, 2016 | 2,268.00 |

To authorize the appropriate officers to enter into a contract agreement with Joseph Coleman to provide general oversight of the special education programs and services at the York City School District for the period of May 12, 2016 through June 24, 2016 in the amount of \$18,600.00.

D. PROFESSIONAL LEARNING

— DR. DONNA GAFFNEY, DIRECTOR

REVENUE

To authorize the appropriate officers to enter into a contract agreement with The Anderson School and the Montgomery County Intermediate Unit to provide curriculum development,

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support and instructional coaching two days a week (not to exceed 72 days) for the period of July 1, 2016 through June 30, 2017 in the amount of \$45,000.00.

To authorize the appropriate officers to enter into a service agreement between the Montgomery County Intermediate Unit and St. Basil Academy and the Wissahickon School District to participate in the Montgomery Virtual Program (MVP) for the period of May 2016 through June 2017.

To authorize the appropriate officers to enter into a contract agreement with Mount Saint Joseph Academy and the Montgomery County Intermediate Unit to provide leadership training on June 14, 2016 in the amount of \$1,000.00.

To authorize the appropriate officers to enter into a service agreement between the Montgomery County Intermediate Unit and the Hatboro-Horsham School District to participate in The Virtual High School (VHS) consortium from August 1, 2016 through June 30, 2017 in the amount of \$9,200.00.

To authorize the appropriate officers to amend the contract agreement with the Capital Area Intermediate Unit increasing the number of PIIC days of service from 70 to 74 days and the amount increased to \$37,000.00 (an increase of \$2,000.00) from the original contract.

EXPENSES

To authorize the appropriate officers to enter into a contract agreement with Heinemann to provide the following professional development workshops on the dates and amounts listed below:

- | | | |
|---|---------------------------|------------|
| • Leveled Literacy Intervention –
Primary | Day 1 - August 9, 2016 | \$9,000.00 |
| | Day 2 - August 10, 2016 | |
| | Day 3 – November 15, 2016 | |
| • Leveled Literacy Intervention -
Intermediate | Day 1 - August 11, 2016 | 9,000.00 |
| | Day 2 - August 12, 2016 | |
| | Day 3 - November 16, 2016 | |
| • Continuum of Literacy
Learning | August 8, 2016 | 5,250.00 |
| • Continuum of Literacy
Learning | November 17, 2016 | 4,800.00 |

To authorize the appropriate officers to enter into a contract agreement with The Virtual High School for consortium participation for the period of July 1, 2016 through June 30, 2017 in the amount of \$60,750.00.

E. STUDENT SERVICES

— DR. LOIS ROBINSON, DIRECTOR

REVENUE

To authorize the appropriate officers to approve the addendum to the 2015/2016 district cost plans/service agreements between the Spring-Ford Area School District and the Montgomery County Intermediate Unit in the amount of \$1,905.00.

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 amounts listed. Final billing will be based on actual services provided to the districts.

• The School District of Cheltenham Twp.	\$2,436,926.64
• Commonwealth Charter Academy	42,336.00
• Lower Merion School District	1,054,619.64
• Methacton School District	539,946.80
• Norristown Area School District	381,005.00
• Perkiomen Valley School District	581,155.48
• Pottsgrove School District	361,213.68
• Souderton Area School District	383,389.90
• School District of Upper Dublin	101,495.66
• Upper Perkiomen School District	186,861.92
• Wissahickon School District	422,831.54

F. TECHNOLOGY SERVICES

— GAIL KENNEDY, DIRECTOR

REVENUE

To authorize the appropriate officers to dispose of the items listed below. The MCIU will attempt to e-Bay these items that are saleable, use some of the items for parts and dispose of those items that cannot be sold.

• Dell Laptop Latitude D5505	Serial #50T1B71
• Dell Laptop Latitude D5505	Serial #9YDRM41

To authorize the appropriate officers to enter into a service agreement with the School District of Cheltenham Township and the Montgomery County Intermediate Unit to provide Cloudlock subscription for the period of May 2016 through June 30, 2017 in the amount of \$7,653.20.

To authorize the appropriate officers to renew the SAFARI Montage service agreements with the districts listed and the Montgomery County Intermediate Unit for the period of July 1, 2016 through June 30, 2017 in the amounts listed:

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- School District of Cheltenham Twp. \$5,600.00
- Colonial School District 5,600.00

To authorize the appropriate officers to renew the Single Sign On License service agreement with the Spring-Ford Area School District and the Montgomery County Intermediate Unit for the period of July 1, 2016 through June 30, 2017 in the amount of \$5,650.00.

To authorize the appropriate officers to enter into a service agreement with the Perkiomen Valley School District and the Montgomery County Intermediate Unit to provide support personnel to perform the district PIMS submissions for the period of July 1, 2016 to June 30, 2017 in the amount of \$47,600.00.

To authorize the appropriate officers to enter into a service agreement between the Montgomery County Intermediate Unit and the districts listed below for Discovery Education Streaming for the term of July 1, 2016 through June 30, 2017 for the services and amounts listed below:

- | | | |
|---------------------------------------|----------------|------------|
| • Ancillae-Assumpta Academy | Streaming Plus | \$1,052.80 |
| • Bryn Athyn Church School | Streaming Plus | 646.25 |
| • Colonial School District | Basic Package | 5,013.75 |
| • Methacton School District | Basic Package | 5,109.30 |
| • The Pathway School | Basic Package | 169.00 |
| • Penn View Christian School | Basic Package | 260.00 |
| • Perkiomen Valley School District | Streaming Plus | 9,359.40 |
| • Pottsgrove School District | Streaming Plus | 6,224.40 |
| • Pottstown School District | Basic Package | 3,207.75 |
| • Silver Springs–Martin Luther School | Streaming Plus | 517.00 |

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

- | | |
|--|------------|
| • School District of Cheltenham Twp. | \$3,000.00 |
| • Central Montco Technical High School | 6,000.00 |
| • Colonial School District | 6,000.00 |
| • Tredyffrin-Easttown School District | 4,000.00 |

To authorize the appropriate officers to ratify the Internet Services Agreements between the Montgomery County Intermediate Unit and the districts and amounts listed below for the period of July 1, 2016 through June 30, 2017:

- | | |
|--|-------------|
| • Central Montco Technical High School | \$ 9,352.75 |
| • Colonial School District | 20,754.75 |
| • Father Judge High School | 4,910.00 |
| • Methacton School District | 24,354.75 |
| • Pottstown School District | 15,354.75 |

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- School District of Springfield Twp. 24,354.75
- Spring-Ford Area School District 24,354.75
- School District of Upper Dublin 24,354.75

To authorize the appropriate officers to enter into a service agreement with the Montgomery County Intermediate Unit to provide PowerSchool hosting, licenses, support, and backup services to the districts listed below and the amounts listed for the term of July 1, 2016 through June 30, 2017:

- Ancillae-Assumpta Academy \$ 4,366.00
- The Anderson School 5,083.75
- School District of Cheltenham Twp. 35,479.00
- Colonial School District 23,199.00
- The School District of Jenkintown 7,640.25
- Pottsgrove School District 23,643.25

To authorize the appropriate officers to enter into a Schoology service agreement between the Montgomery County Intermediate Unit and the districts below, for the amounts and the terms listed:

- Souderton Area School District Year 1 - \$26,850.00
Term of July 1, 2016 to June 30, 2019 Year 2 - \$22,350.00
Year 3 - \$22,350.00
- Wissahickon School District \$14,750.00
Term of July 1, 2016 to June 30, 2017

To authorize the appropriate officers to enter into a service agreement with the Montgomery County Intermediate Unit and the districts, schools, and amount listed below to renew their Moodle services for the term of July 1, 2016 to June 30, 2017:

- Evangelical Seminary Moodle Basic Service 1,500.00
- Pottstown School Moodle Plus Annual \$3,950.00
District Renewal

EXPENSES

To authorize the appropriate officers to enter into a service agreement with CloudLock and the Montgomery County Intermediate Unit as a reseller in the amount of \$6,505.22 for the period of July 1, 2016 to June 30, 2017.

To authorize the appropriate officers to enter into a service agreement with Northwest Tri-County Intermediate Unit and the Montgomery County Intermediate Unit to participate in a three year agreement retroactive from March 1, 2016 through February 28, 2019 to participate in the Gartner Consortium Participation in the amounts listed below:

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- Year 1 – July 2016 \$3,750.00
- Year 2 – July 2017 4,125.00
- Year 3 – July 2018 4,500.00

To authorize the appropriate officers to enter into a renewal service agreement with Infobase Learning/Learn36 and the Montgomery County Intermediate Unit for the term of July 31, 2016 to June 30, 2017 in the amount of \$1,727.52.

To authorize the appropriate officers to accept the amendment to the existing technical services agreement #2 between Zito Business and the Montgomery County Intermediate Unit in the amount of \$3,124.68 (monthly recurring fee).

To authorize the appropriate officers to enter into an agreement with Schoology and the Montgomery County Intermediate Unit to provide services to the following districts in the amounts listed below for the period of July 1, 2016 through June 30, 2017:

• Pottsgrove School District	Standard Plus Support Package	\$ 1,660.28
• Pottsgrove School District	PAIU Consortium Renewal Enterprise Subscription	7,875.00
• Upper Merion Area School District	PAIU Consortium Renewal Enterprise Subscription	13,500.00
• Villa Maria Academy Lower School	PAIU Consortium Enterprise Subscription	7,200.00
• Wissahickon School District	PAIU Consortium Enterprise Subscription	13,585.00

G. ADMINISTRATION

— DR. BRADLEY C. LANDIS, ASSISTANT EXECUTIVE DIRECTOR

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

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

To cancel the July 2016 MCIU Board meeting and to authorize the officers and administration of the Montgomery County Intermediate Unit to take the necessary steps to pay bills and salaries during the time between the June and August meetings.

It was moved by Chmielewski, seconded by Williams, that the Intermediate Unit Board approve/ratify all items as listed above under VIII., IX.A.1.2. and X.A.C.D.E.F.G. Motion carried; all ayes. (Attachments VIII.A.1.B.1.2.3.4.5.6.7.8.9.10.11.12.C.1.; IX.A.2.a.b.c.d.e.; IX.B.1.; X.A.2.; and X.G.1.)

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It was moved by Hakes, seconded by Buri, that the Intermediate Unit Board approve the following item as listed above under IX.A.3. as amended. Motion carried; 13 ayes; 1 nay [Scheuren]; 8 absent. (Attachment IX.A.3.)

It was moved by Hakes, seconded by Williams, that the Intermediate Unit Board approve the following item as listed above under IX.A.4. as amended. Motion carried; 13 ayes; 1 nay [Scheuren]; 8 absent. (Attachment IX.A.4.)

It was moved by Hakes, seconded by Chmielewski, that the Intermediate Unit Board approve the following item as listed above under IX.A.5. as amended. Motion carried; 13 ayes; 1 nay [Scheuren]; 8 absent. (Attachment IX.A.5.)

XI. Persons Desiring to be Heard

Mr. Thomas DiBello presented Board President Louis Polaneczky with an engraved plaque and gavel. On behalf of the MCIU Board of Directors, Mr. DiBello thanked Mr. Polaneczky for his many contributions to the Montgomery County Intermediate Unit in his role as Board President.

XII. Adjournment

The date of the next Intermediate Unit Board Meeting:
Wednesday, August 24, 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 8:22 p.m.