

*Official Proceedings of the  
Montgomery County Intermediate Unit  
Board of Directors Meeting  
June 24, 2015*

The regular meeting of the Montgomery County Intermediate Unit Board of Directors was held on Wednesday, June 24, 2015, in the Montgomery County Intermediate Unit Main Office Building, 2 West Lafayette Street, Norristown, Pennsylvania.

President Louis Polaneczky called the meeting to order at 8:08 p.m. Following the pledge of allegiance, Maura Buri, Board Secretary, called the roll. Attendance was as follows:

Intermediate Unit Board: Lynn Bigelow; Sherri Becker; Maura Buri; Joseph Chmielewski; Thomas DiBello; Leslie Finegold; Ken Mullen; Carolyn Murphy; Janice Pearce; Virginia Pollard; Lou Polaneczky; Rick Rabinowitz; Donna Scheuren; William Scott; Michele Tinsman; and Ron Williams.

Absent: Stephen Bochneak; Marcus Delgado; David Hakes; Yuri Khalif; Holly Kisailus; and James Phillips.

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

Solicitor: Jeff Sultanik, Esq.

Guests: Dr. Mary Rita Cleary; Mary Davidheiser; Maria DeLuca; Sandy Edling; Dr. Damian Johnston; 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 personnel and legal issues.
- B. 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 Scott, seconded by Williams, that the Intermediate Unit Board approve the minutes of the May 27, 2015 meeting. Motion carried; all ayes. (Attachment II.A.)**

**III. Approval/Ratification of MCIU General Fund Bills**

*(Detailed list of bills are available)*

ITEM	PAGES	AMOUNT
May 2015	1-5	\$11,024,868.68
June 2015	6-8	<u>\$4,945,219.29</u>
TOTAL		\$15,970,087.97



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TD Bank	\$86.70	\$0.00
PSDLAF	\$141.55	\$1,550.68
PA Investment - Pool 1	\$2.21	\$0.00
TOTAL	<u>\$230.68</u>	<u>\$1,800.00</u>

**VI. Communications**

The Board acknowledged Receipt of Notice of Award from the Office of Head Start for June 1, 2015 through May 31, 2020 in the amount of \$3,471,996.00 per year. (Attachment VI.A.)

The Board acknowledged receipt of and acceptance of the state audit report for the years 2010-11 and 2011-12. There were no findings or observations. (Attachment VI.B.)

**VII. Committee Reports**

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

President:	Louis A. Polaneczky
Vice President:	Thomas J. DiBello
Treasurer:	Dr. David Hakes
Secretary:	Maura Buri

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

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

Report of the Solicitor – Mr. Jeffrey T. Sultanik 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, 2015, as follows:

**THREE-YEAR TERM ENDING JUNE 30, 2018:**

Leslie Finegold	Colonial
Kenneth L. Mullen	Jenkintown
Virginia O. Pollard	Lower Merion
Yuri Khalif	Lower Moreland Township
* Brenda G. Hackett	Methacton
Carolyn Murphy	North Penn
Lynn K. Bigelow	Perkiomen Valley
Rick Rabinowitz	Pottsgrove
Thomas J. DiBello	Spring-Ford Area
Joseph Chmielewski	Upper Dublin
* Dr. Kerry A. Drake	Upper Perkiomen
Sherri R. Becker	Wissahickon

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**TWO-YEAR TERM ENDING JUNE 30, 2017:**

\* William England      Cheltenham Township

\* New board member

**VIII. Budgets**

**A. New and Proposed Budgets**

**1. Grant Award – P.L. 108-446**

PaTTAN King of Prussia

7/1/15 – 6/30/16

**\$8,009,700**

To authorize the appropriate officers to accept a grant award from Pennsylvania Department of Education/Bureau of Special Education for the King of Prussia office of the Pennsylvania Training and Technical Assistance Network funded under P.L. 108-446 in the amount of \$8,009,700 for the period of July 1, 2015 – June 30, 2016.

**2. Grant Award – P.L. 108-446**

PaTTAN King of Prussia

7/1/15 – 6/30/16

**\$75,598**

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 \$75,598 for the period July 1, 2015 - June 30, 2016.

**3. Maximizing Access and Learning: Pennsylvania Common Core Standards Project**

PaTTAN King of Prussia

7/1/15 – 6/30/15

**\$1,472,484**

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 \$1,472,484 for the period of July 1, 2015 to June 30, 2016.

**4. IDEIA Regular Project for Early Intervention Programs – P.L. 108-446**

Office of Student Services

7/1/15 – 6/30/15

**\$1,644,157**

To authorize the appropriate officers to submit the application to the Pennsylvania Department of Education/Bureau of Special Education, for the P.L. 108-446/IDEIA Regular Project for early intervention programs in the amount of \$1,644,157 for the period of July 1, 2015 to June 30, 2016.

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**5. IDEIA Federal Early Intervention Project (Section 619) – P.L. 108-446**

Office of Student Services

7/1/15 – 6/30/16

**\$391,947**

To authorize the appropriate officers to submit the application to the Pennsylvania Department of Education/Bureau of Special Education, for the P.L. 108-446/IDEIA Federal Early Intervention Project (Section 619), in the amount of \$391,947 for the period July 1, 2015 to June 30, 2016.

**6. IDEA State Early Intervention Projection – P.L. 108-446**

Office of Student Services

7/1/15 – 6/30/16

**\$17,722,283**

To authorize the appropriate officers to submit the application to the Pennsylvania Department of Education Bureau of Special Education, for the P.L. 108-446/IDEA State Early Intervention Project, in the amount of \$17,722,283 for the period of July 1, 2015 to June 30, 2016.

**B. Initial Budgets**

*No items to consider.*

**C. Changes to Initial Budgets**

*No items to consider.*

**D. Budgetary Transfers**

*No items to consider.*

**IX. Personnel Matters**

— JACK HURD, DIRECTOR

**A. General**

- To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and the following districts for the purpose of fingerprinting services at the rate of \$200/day:

<b>District</b>	<b>Number of Days</b>
Lower Moreland Township School District	1
North Montco Technical Career Center	2
Pottstown School District	7
School District of Cheltenham Township	1
School District of Springfield Township	2
Spring-Ford Area School District	1
Upper Perkiomen School District	2

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2. To acknowledge receipt of the lists containing 2015-2016 salaries for the following employee groups in accordance with the applicable compensation and benefit plan.
  - a) Administrative Employees
  - b) Professional Employees
  - c) Support Employees
  - d) Coordinators, Technical and Confidential Employees
  - e) Executive Director

**B. Employment – Ratifications**

1. Support Staff
  - a) Chris Washington – Help Desk Support Assistant  
Recommended Annual Salary – \$41,000 (SS2) prorated  
Effective Date – June 1, 2015  
*Replacement*

**C. Change of Status – Ratifications**

*No items to consider.*

**D. Additions to 2014-2015 Approved Substitute Lists – Ratifications**

*No items to consider.*

**E. Remove from 2014-2015 Approved Substitute Lists**

*No items to consider.*

**F. Employment – Approvals**

1. Administrative Staff
  - a) Melanie Lewin – Program Administrator, Early Learning  
Recommended Annual Salary - \$95,000  
Effective Date – To be determined  
*New Position*
2. Professional Staff
  - a) Andra Bell – Education Consultant  
Recommended Annual Salary - \$73,047 (M Step 8)  
Effective Date – To be determined  
*Replacement*
  - b) Jesse Gluckman – Training & Consulting, RtII/Secondary Staff Development  
Recommended Annual Salary - \$85,780 (M+30 Step 10)  
Effective Date – To be determined  
*Replacement*
  - c) Samantha Gregitis – Speech & Language Pathologist  
Recommended Annual Salary - \$59,047 (M Step 1)  
Effective Date – July 6, 2015  
*Replacement*

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- d) Matthew Harris – Training & Consulting, Inclusive Practices  
Recommended Annual Salary - \$66,595 (M+15 Step 3)  
Effective Date - To be determined  
*Replacement*
  - e) Casey Jerchau – School Counselor  
Recommended Annual Salary - \$59,047 (M Step 1)  
Effective Date – August 26, 2015  
*Replacement*
  - f) Bridget McNulty – School Counselor  
Recommended Annual Salary - \$59,047 (M Step 1)  
Effective Date – August 26, 2015  
*Replacement*
  - g) Meghan Neary – School Counselor  
Recommended Annual Salary – \$61,047 (M Step 2)  
Effective Date – To be determined  
*Replacement*
  - h) Erica Rodriguez – Speech & Language Pathologist  
Recommended Annual Salary - \$69,780 (M+30 Step 3)  
Effective Date - To be determined  
*Replacement*
3. Support Staff
- a) Doreen Ruggieri – Access Assistant  
Recommended Annual Salary - \$38,500 prorated  
Effective Date – June 29, 2015  
*Replacement*

**G. Change of Status - Approvals**

- 1. Administrative Staff
  - a) Dr. Mary Rita Cleary – Assistant Director, Office of Nonpublic Services  
Recommended Annual Salary - \$144,338  
Effective Date – July 1, 2015  
*Additional Responsibilities*
  - b) Dr. Damian Johnston – Assistant Director, Office of Student Services  
Recommended Annual Salary - \$130,000  
Effective Date – July 1, 2015  
*Additional Responsibilities*

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2. Professional Staff

- a) Julia Doll – LTS School Counselor  
Recommended Annual Salary - \$60,047 (M step 1.5)  
Effective Date – July 1, 2015  
*Extension of LTS Assignment*
- b) Kristen Dunlap – Instructional Technology Coach  
Change from 194 days to 199 days at the per diem rate for 2015-2016 work over the summer.  
*Contractual Obligations*
- c) To utilize the following staff in the summer of 2015 for Extended School Year Program. They will be paid per MCIUEA contractual rate:

<b>Employee</b>	<b>Position</b>	<b># of Hours</b>
Julia Doll	School Counselor	60
Erik Griffith	Autistic Support Teacher	126
Kristen McGearry	Autistic Support Teacher	126
Jade Rodeheaver	Autistic Support Teacher	126
Terri Lewandowski	Autistic Support Teacher	126
Sonya Meyers	Autistic Support Teacher	126
Suzanne First	Speech/Language	130
Barbara Maurer	Vision Teacher	125
Tamika Buxton	Hearing Teacher	75
Shannon Brown	Behavior Specialist	60
Beth Resch	Transition Teacher	126
Liz Lightkep	Emotional Support Teacher	126

- d) To approve additional work days for the following Psychologists in the 2015-2016 school year at their per-diem rate for no more than the number of days indicated below to handle additional work.

<b>Employee</b>	<b>Additional Days</b>
Emily Dahne	15
Jennifer Daley-Trymbiski	15
John Davidson	15
Melinda McNichol Hunt	15

- e) To approve additional work days for the following PaTTAN staff in the 2015-2016 school year at their per-diem rate for no more than the number of days indicated below. The 2015-2016 funding is anticipated from the state.



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<b>Employee</b>	<b>Additional Days</b>	<b>Employee</b>	<b>Additional Days</b>
Judy Ball	35	Sue Ann Houser	30
Jane Brown	35	Kimberly Jenkins	32
Lisa Brunschwyler	35	Susan Gill	35
Dennis Clark	35	Barbara Gilligan	35
Dennis Cullen	35	Jennifer Goldbloom	25
Marianne Dudek	30	Tina Lawson	20
Tracy Ficca	30	Ronald Logan	35
Rebecca Fogle	35	Ernest Melcher	25
Diane Funsten	32	Amy Smith	35
Susan Gill	35	Natalie Sokol	35
		Mark Steciw	35

**H. Leave of Absence Requests**

1. Professional Staff

Personal Leave (unpaid – without benefits – Not FMLA)

a) Jaime Slonim – Psychologist

Effective Date – July 1, 2015 for the 2015-2016 school year

**I. Return from Leave of Absence Requests**

*No items to consider.*

**J. Retirements**

1. Professional Staff

a) Florence Williamson – EI Case Manager

Effective Date – August 15, 2015

b) Jane M. Brown – Educational Consultant

Effective Date – September 5, 2015

c) Donna Salkin – Educational Consultant

Effective Date – June 30, 2015

2. Support Staff

a) Howard Foose – Van Driver

Effective Date – July 1, 2015

**K. Resignations**

1. Coordinators, Technical and Confidential Staff

a) Kelly Aschenbach – Financial Services Facilitator

Effective Date – June 12, 2015

*Other Employment*

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**L. Terminations**

*No items to consider.*

**M. Other**

*No items to consider.*

**X. Other Matters for Consideration**

**A. BUSINESS SERVICES**

— STAN WISLER, CFO AND DIRECTOR

To approve the following depositories for the fiscal year 2015-2016:

- Citizens Bank
- Commonwealth of Pennsylvania Treasury – Invest Program (PA Invest)
- Continental Bank
- First Niagara
- PayPal
- Pennsylvania Local Government Investment Trust (PLGIT)
- Pennsylvania School District Liquid Asset Fund (PSDLAF)
- PNC Bank
- Santander Bank
- TD Bank
- US Bank
- Wells Fargo

To authorize the appropriate officers to complete the budget transfers necessary to close out the 2014-2015 fiscal year operations. A listing of all transfers made will be presented to the Board for ratification at the August 26, 2015 board meeting.

To authorize the appropriate officers to enter into an agreement with the following Transportation contractors for the 2015-2016 school year based on the negotiated rates for each carrier:

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

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% of the ACCESS dollars:

- School District of Cheltenham Township
- Upper Perkiomen School District

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– Wissahickon School District

To authorize the appropriate officers to enter into a service agreement between the Montgomery County Intermediate Unit and the Norristown Area School District for medical practitioner review/authorization of paperwork for the school based ACCESS program at an annual cost of \$2,110.00.

To authorize the appropriate officers to enter into a service agreement between the Montgomery County Intermediate Unit and the North Montco Technical Career Center to provide business administrative on-site support in the amount of \$6,622.50 per month for the period of July 1, 2015 through June 30, 2016.

To authorize the appropriate officers to approve a contract with Tom Josiah Consulting, LLC on an as needed basis to work with the Business Office preparing for the Fiscal Year 2015 audit and various areas needed in the amount of \$90 per hour from July 1, 2015 through June 30, 2016.

To authorize the appropriate officers to enter into an agreement with HRH-Willis Associates for the 2015-2016 property and liability insurance as detailed on the attached insurance summary. As recommended and approved in 1994, we will continue our workers compensation coverage through the School District Insurance Consortium (SDIC), which the Intermediate Unit joined on July 1, 1994.

**B. NON-PUBLIC SERVICES**

— DR. KEN VOSS, DIRECTOR

To authorize the appropriate officers to approve a contract between the Montgomery County Intermediate Unit and IXL Learning to enter into a three year math site license agreement serving 700 students K-12 in the amount of \$12,600.00.

**C. PENNSYLVANIA TRAINING AND TECHNICAL ASSISTANCE NETWORK (PATTAN)**

— ANN HINKSON-HERRMANN, DIRECTOR

To authorize the appropriate officers to approve a contract between the Montgomery County Intermediate Unit and David Bateman to present at the 2015 Special Education Leadership Summer Academy on July 27, 2015 in the estimated amount of \$621.20.

To authorize the appropriate officers to ratify a contract between the Montgomery County Intermediate Unit and Carol Flexer to present at the ERCHL retreat on June 24, 2015 in the estimated amount of \$515.15.

To authorize the appropriate officers to ratify a contract between the Montgomery County Intermediate Unit and Central Intermediate Unit 10 for services at the Family Learning Conference June 2015 in the amount of \$14,239.00.

To authorize the appropriate officers to approve a contract between the Montgomery County Intermediate Unit and the Upper Merion Area School District to lease the Belmont School for

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the PaTTAN offices in the monthly amount of \$27,590.83 for the period of July 1, 2015 through June 30, 2016.

**D. PROFESSIONAL LEARNING**

— DONNA GAFFNEY, DIRECTOR

Recovery/Accelerate Virtual Summer School Programs.

To authorize the appropriate officers enter into a service agreement between the Montgomery County Intermediate Unit with the districts listed below to participate in the Montgomery Virtual Program (MVP) Summer Credit and Recovery/Accelerated Programs:

- Christopher Dock Mennonite High School
- Colonial School District
- Lower Moreland township School District
- Hatboro-Horsham School District
- Merion Mercy Academy
- North Penn School District
- Philadelphia Montgomery Christian Academy
- Upper Perkiomen School District

To authorize the appropriate officers to enter into a service agreement between the Montgomery County Intermediate Unit with the Hatboro-Horsham School District to participate in the Montgomery Virtual Program (MVP) from May 18, 2015 and remain in effect until June 30, 2016.

To authorize the appropriate officers to enter into a service agreement between the Montgomery County Intermediate Unit and Twin Spring Farm in the estimated amount of \$900. This full day workshop on "Curriculum Integration: Making Connection" is for nursery school through third grade specialists.

To authorize the appropriate officers to enter into a service agreement between the Montgomery County Intermediate Unit and Spring-Ford Area School District for professional development and consultation to support assessment data use for progress monitoring for the seventh grade center for an estimated amount of \$1,800.00.

To authorize the appropriate officers to enter into a service agreement between the Montgomery County Intermediate Unit and Methacton School District for paraprofessional training for grades K-12 at an estimated cost of \$1,200.00.

To authorize the appropriate officers to enter into a service agreement between the Montgomery County Intermediate Unit and the School District of Cheltenham Township for temporary administrative support as acting principal at the Elkins Park School in the amount of \$3,600.00 for the period of June 9, 2015 through June 18, 2015.

To authorize the appropriate officers to enter into a contract between the Montgomery County Intermediate Unit and the National Network for Digital Schools (NNDS) Management Foundation

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to purchase a license agreement allowing access to NNDS's learning management systems for curriculum in accordance with the payment terms in the agreement.

To authorize the appropriate officers to enter into a contract between the Montgomery County Intermediate Unit and Michael Fenton for consultant services for math education professional development on November 10, 2015 in the amount of \$3,300.

To authorize the appropriate officers to enter into a contract between the Montgomery County Intermediate Unit and A Fishman Consulting in the estimated amount of \$1,000 to present "When Reading Meets Writing: PA Core to Text Dependent Analysis" for grades 4-8.

To authorize the appropriate officers to enter into a contract between the Montgomery County Intermediate Unit and Paul J. Riccomini in the estimated amount of \$3,500.00 to provide consultant services for effective mathematics teacher support to help struggling students achieve.

To authorize the appropriate officers to enter into a contract between the Montgomery County Intermediate Unit and Philena Myers in the amount of \$2,700.00 to present "The Achievement Gap, Literacy Learning and African American Students."

To authorize the appropriate officers to enter into a contract between the Montgomery County Intermediate Unit and Richard Kiker to teach several online courses in the estimated amount of \$2,700.00 per course.

To authorize the appropriate officers to enter into a contract between the Montgomery County Intermediate Unit and Agolino Educational Services in the amount of \$2,700.00 to present an online course on "Classroom Based Interventions for Students with Emotional and Behavioral Disorders."

To authorize the appropriate officers to enter into a contract between the Montgomery County Intermediate Unit and Einstein Medical Center Montgomery in the amount not to exceed \$5,000 for CPR recertification and certification training.

To authorize the appropriate officers to enter into a contract between the Montgomery County Intermediate Unit and Cheryl Malfi to provide temporary administrative support at Elkins Park School in the School District of Cheltenham Township from June 9, 2015 through June 18, 2015 in the amount not to exceed of \$3,000.00.

To authorize the appropriate officers to enter into a contract between the Montgomery County Intermediate Unit and the following individuals and in the amounts listed below to provide professional development for the Montgomery County Intermediate Unit Advanced Placement Summer Institute 2015:

Patrick Polley	AP Physics 2 – Algebra Based	\$ 4,780.00
Nancy Homb	AP Psychology	4,610.00
Susie Gerard	AP European History	4,855.00

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**E. STUDENT SERVICES**

— DR. LOIS ROBINSON, DIRECTOR

To authorize the appropriate officers to approve the 2015-2016 district cost plans/service agreements between the Montgomery County Intermediate Unit and the districts listed below to provides special education services in the amount listed. Final billing will be based on actual services provided to the districts.

Abington School District	\$ 4,769.00
Lower Merion School District	573,391.18
Lower Moreland Twp. School District	301,135.05
Palisades School District	87,921.50
PA Virtual Charter School	12,729.00
Pottstown School District	560,113.71
School District of Upper Dublin	153,488.59
Upper Darby School District	29,230.00
Upper Moreland School District	333,632.40
Wissahickon School District	312,791.59

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and Progressus Therapy LLC for the purpose of temporary Speech Language Services at the cost of \$450/day effective May 18, 2015.

To authorize the appropriate officers to ratify a contract between the Montgomery County Intermediate Unit and Deaf-Hearing Interface, LLC for ASL interpreting services from May 2015 through June 30, 2015 with rates and terms by assignment.

To authorize the appropriate officers to approve a contract between the Montgomery County Intermediate Unit and the Upper Merion Area School District to lease the Gulph School (\$2,042.188 monthly) and Belmont School classroom #8 (\$1,021.09 monthly) for special education classes in the monthly amount of \$3,063.27 for the period of July 1, 2015 through June 30, 2016.

To authorize the appropriate officers to approve a contract between the Montgomery County Intermediate Unit and the International Institute for Restorative Practices for professional development for The Anderson School in the amount of \$8,600.00.

**F. TECHNOLOGY SERVICES**

— GAIL KENNEDY, DIRECTOR

To authorize the appropriate officers to ratify a service agreement between the Montgomery County Intermediate Unit and the Central Montco Technical High School for a full day one day SCCM onsite consultation in the amount of \$600.00 prior to June 30, 2015.

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To authorize the appropriate officers to approve a SAFARI Montage service agreement between the Montgomery County Intermediate Unit and the School District of Cheltenham Township and Colonial School District in the amounts of \$5,250 (each) from July 1, 2015 through June 30, 2016.

To authorize the appropriate officers to approve a service agreement between the Montgomery County Intermediate Unit and Clairton City School District for PAIUNet Disaster Recovery System back up services in the amount of \$1,440.00 for the period of July 1, 2015 until June 30, 2016.

To authorize the appropriate officers to approve into a service agreement between the Montgomery County Intermediate Unit and the Lower Moreland Township School District for the Virtual Locker Managed Service in the amount of \$3,100.00 for the period of July 1, 2015 through June 30, 2016.

To authorize the appropriate officers to approve a service agreement between the Montgomery County Intermediate Unit and the schools listed below for Discovery Education Streaming basic package for the term of July 1, 2015 until June 30, 2016. The estimated amount is listed below:

• Hatboro-Horsham School District	\$ 4,868.85
• Lower Moreland Twp. School District	2,284.80
• Martin Luther School	260.00
• School District of Springfield Twp.	1,932.00
• Upper Moreland School District	3,227.70

To authorize the appropriate officers to approve a service agreement between the Montgomery County Intermediate Unit and the districts listed below for Discovery Education Streaming Plus package for the term of July 1, 2015 until June 30, 2016 in the estimated amounts below:

• Lower Merion School District	\$15,247.50
• School District of Jenkintown	1,195.10
• North Penn School District	24,158.50

To authorize the appropriate officers to approve a service agreement between the Montgomery County Intermediate Unit and the districts listed below to renew the Moodle Plus Service agreement from July 1, 2015 through June 30, 2016 in the estimated amounts below:

• Lower Merion School District	\$3,750.00
• North Penn School District	3,750.00

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To authorize the appropriate officers to approve an Internet Services agreement between the Montgomery County Intermediate Unit and the entities listed below from July 1, 2015 through June 30, 2016:

Abington School District	\$ 17,154.75
The Haverford School	15,300.00
Father Judge High School	4,910.00
School District of Jenkintown	13,554.75
Lower Moreland Township School District	15,354.75
Methacton School District	20,754.75
Norristown Area School District	27,954.75
North Montco Technical Career Center	15,12.75
North Penn School District	9,954.75
Perkiomen Valley School District	24,354.75
Pottsgrove School District	27,954.75
Souderton Area School District	24,354.75
Upper Moreland School District	18,954.75
Western Center for Vo-Tech	15,112.75

To authorize the appropriate officers to ratify an Internet Services agreement between the Montgomery County Intermediate Unit and the Upper Merion Area School District in the amount of \$6,089.00 for the period of January 1, 2015 through June 30, 2015.

To authorize the appropriate officers approve a service agreement between the Montgomery County Intermediate Unit and Ancillae-Assumpta Academy for PowerSchool support in the amount of \$3,966.00 for July 1, 2015 through June 30, 2016.

To authorize the appropriate officers to ratify a service agreement between the Montgomery County Intermediate Unit and Upper Adams School District for PowerSchool 2-day training in the amount of \$2,613.00 from May 19, 2015 through June 30, 2015.

To authorize the appropriate officers to ratify a service agreement between the Montgomery County Intermediate Unit and the Norristown Area School District for Hybrid Learning Institute in the amount of \$75,000 from April 17, 2015 until June 30, 2016.

To authorize the appropriate officers to approve a service agreement between the Montgomery County Intermediate Unit and School District of Jenkintown for an eRate application services agreement in the amount of \$3,000 from July 1, 2015 through June 30, 2016.

To authorize the appropriate officers to approve a service agreement between the Montgomery County Intermediate Unit and Mt. St. Joseph Academy for MCIU backup services plan for an annual cost of \$4,200 from July 1, 2015 through June 30, 2016.



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To authorize the appropriate officers to approve a service agreement between the Montgomery County Intermediate Unit and Lower Moreland Township School District for Schoology LMS license in the amount of \$5,100.00 for the period of July 1, 2015 through June 30, 2016.

To authorize the appropriate officers to approve a service agreement between the Montgomery County Intermediate Unit and PA Virtual Charter School for the Lync Voice Enterprise Solution in the amount of \$33,271.00 from 2015-2016.

To authorize the appropriate officers to approve a service agreement between the Montgomery County Intermediate Unit and the Souderton Area School District for provisions of a temporary summer employee from July 1, 2015 through August 21, 2015, three days a week at \$455.00 per day.

To authorize the appropriate officers to approve a service agreement between the Montgomery County Intermediate Unit and North Penn School District for Schoology Enterprise Subscription and implementation (3,080 students) from July 1, 2015 through June 30, 2016 in the amount of \$17,500.31.

To authorize the appropriate officers to approve a contract license renewal agreement between the Montgomery County Intermediate Unit and Schoology for license renewal for MS Expansion for Pottsgrove School District in the amount of \$3,375.00 from July 1, 2015 through June 30, 2016.

To authorize the appropriate officers to approve a contract agreement between the Montgomery County Intermediate Unit and Schoology for a license for the Lower Moreland Township School District in the amount of \$15,600 for a three year agreement starting July 1, 2015 through June 30, 2018.

**G. ADMINISTRATION**

— DR. BRADLEY C. LANDIS, ASSISTANT EXECUTIVE DIRECTOR

To approve the first reading of the following policies:

<b>POLICY #</b>	<b>TITLE</b>
806	Child Abuse (New)
818	Contracted Services (New)
819	Suicide Awareness/Attachment (New)

To cancel the July 2015 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.

*Official Proceedings of the  
Montgomery County Intermediate Unit  
Board of Directors Meeting  
June 24, 2015*

**It was moved by Scott, seconded by Williams, that the Intermediate Unit Board approve/ratify all items as listed above under III., IV., V., VI., VIII, IX., and X. Motion carried; all ayes. (Attachments VI.A., VI.B., IX.A.2.a), IX.A.2.b), IX.A.2.c), IX.A.2.d), IX.A.2.e), X.A.8., X.G.1.)**

**XI. Persons Desiring to be Heard**

No one desired to speak.

**XII. Adjournment**

The date of the next Intermediate Unit Board Meeting:  
*Wednesday, August 26, 2015*  
*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 8:21 p.m.**