

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
August 24, 2016*

The regular meeting of the Montgomery County Intermediate Unit Board of Directors was held on Wednesday, August 24, 2016, in the Montgomery County Intermediate Unit Main Office Building, 2 West Lafayette Street, Norristown, Pennsylvania.

President Thomas DiBello called the meeting to order at 8:00 p.m. Following the pledge of allegiance, Leslie Finegold, Board Secretary, called the roll. Attendance was as follows:

Intermediate Unit Board: Dr. Sherri Becker; Lynn Bigelow; Maura Buri; Diane Cherico, Joseph Chmielewski; Thomas DiBello; Dr. Kerry Drake; Bill England; Leslie Finegold; Brenda Hackett; Dr. David Hakes; Ken Mullen; Carolyn Murphy; Janice Pearce; Lou Polaneczky; Virginia Pollard; and James Taylor.

Absent: Yuri Khalif; Donna Scheuren; Joshua Stein; and W. Ronald Williams.

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; Dr. Mary Rita Cleary; Maria DeLuca; Sandy Edling; Dr. Brittany Lourea-Waddell; Barbara Maples; and Paula Rice.

I. Call to Order

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

II. Approval of Minutes

It was moved by Polaneczky, seconded by Chmielewski, that the Intermediate Unit Board approve the minutes of the June 22, 2016 meeting. Motion carried; all ayes. (Attachment II.A.)

III. Approval/Ratification MCIU Bills
(Detailed list of bills are available)

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ITEM	PAGES	AMOUNT
June 2016	1-6	\$ 8,755,546.45
July 2016	7-12	\$ 10,080,416.56
August 2016	13-15	\$ 2,017,269.31
TOTAL		<u>\$ 20,853,232.32</u>

IV. Combined Financial Report – June 2016

Beginning Intermediate Unit Funds	\$	41,996,841.26
Other Adjustment	\$	69,031.36
Receipts:		
Revenue Received	\$	<u>4,630,887.20</u>
Total Receipts	\$	<u>4,630,887.20</u>
Total Receipts Plus Beginning Cash Balance	\$	46,696,759.82
Less: Disbursements – June 2016 Checks	\$	<u>(12,336,937.96)</u>
Ending Intermediate Unit Funds per Books	\$	34,359,821.86

Combined Financial Report – July 2016

Beginning Intermediate Unit Funds	\$	34,359,821.86
Other Adjustment	\$	19,080.82
Receipts:		
Revenue Received	\$	<u>2,184,169.56</u>
Total Receipts	\$	<u>2,184,169.56</u>
Total Receipts Plus Beginning Cash Balance	\$	36,563,072.24
Less: Disbursements – July 2016 Checks	\$	<u>(10,122,035.19)</u>
Ending Intermediate Unit Funds per Books	\$	26,441,037.05

Cash Analysis – June 2016

Money Market Accounts:		
Citizens Bank Food Service	\$	26,763.50
PLGIT	\$	4,241,701.60
PSDLAF	\$	6,983,736.87
TD Bank	\$	<u>859,151.99</u>
Total Interest Bearing Accounts	\$	<u>12,111,353.96</u>
Disbursement in Transit	\$	-
Deposit in Transit	\$	-
Disbursement Accounts – Outstanding Checks	\$	(751,532.10)
Investments	\$	23,000,000.00
Cash Balance Per Bank	\$	<u>34,359,821.86</u>

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Cash Analysis – July 2016

Money Market Accounts:	
Citizens Bank Food Service	\$ 26,763.50
PLGIT	\$ 4,241,701.60
PSDLAF	\$ 6,962,112.29
TD Bank	<u>\$ 832,482.24</u>
Total Interest Bearing Accounts	<u>\$ 12,063,059.63</u>
Disbursement in Transit	\$ (625,665.31)
Deposit in Transit	\$ -
Disbursement Accounts – Outstanding Checks	\$ (996,357.27)
Investments	\$ 16,000,000.00
Cash Balance Per Bank	<u><u>\$ 26,441,037.05</u></u>

V. Investment of Funds – June 2016

Beginning Balance	\$ 28,000,000.00
Purchases	\$ -
Redemptions	\$ (5,000,000.00)
Ending Balance	<u><u>\$ 23,000,000.00</u></u>

Interest earned on investments is as follows:

Interest Earned – June 2016

	Bank Account Interest	CD Interest
Bank Account		
PLGIT	\$ 3,583.82	\$ -
TD BANK	\$ 147.87	\$ -
PSDLAF	\$ 1,689.10	\$ 7,493.16
TOTAL	<u>\$ 5,420.79</u>	<u>\$ 7,493.16</u>

Investment of Funds – July 2016

Beginning Balance	\$ 23,000,000.00
Purchases	\$ -
Redemptions	\$ (7,000,000.00)
Ending Balance	<u><u>\$ 16,000,000.00</u></u>

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Interest earned on investments is as follows:

Interest Earned – July 2016

Bank Account	Bank Account Interest	CD Interest
PLGIT	\$ -	\$ -
TD BANK	\$ 801.45	\$ -
PSDLAF	\$ 1,618.88	\$ 7,241.80
TOTAL	\$ 2,420.33	\$ 7,241.80

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

VI. Communications

A motion was made by Polaneczky, seconded by Hakes, to appoint James Taylor as PSBA Voting Delegate to the PSBA 2016-2017 Delegate Assembly. Motion carried; all ayes.

VII. Committee Reports

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

VIII. Budgets

A. New and Proposed Budgets

No items to consider.

B. Initial Budgets

1. Montgomery County Intermediate Unit 2016/2017 Office of Professional Learning Budget

Office of Professional Learning
7/1/2016 – 6/30/2017

\$ 2,726,120

The Administration requests approval of the 2016/2017 Office of Professional Learning Budget in the amount of \$2,726,120. This budget provides Professional Learning opportunities to school entities, the Montgomery Virtual Program (MVP), as well as internal support to various Offices and programs. A summary budget is attached.

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2. Student Services CORE Funding Budget

Office of Student Services

7/1/2016 – 6/30/2017

\$ 3,268,777

The Administration requests approval of the 2016/2017 Student Services CORE services budget in the amount of \$3,268,777. This state funded budget provides support services for support Special Education programs, including adaptive physical education, psychological, social work, and administrative support. A summary budget is attached.

3. Title I, Part A Improving Basic Programs Grant Budget

Office of Nonpublic School Services

7/1/2016 – 9/30/2017

\$ 111,780

The Administration requests approval of the 2016/2017 Title I, Part A Improving Basic Programs grant in the amount of \$111,780. This federal program provides funds for the partnership with the Carson Valley School. A summary budget is attached.

4. Title I, Part D Delinquent Grant Budget

Office of Nonpublic School Services

7/1/2016 – 9/30/2017

\$ 395,133

The Administration requests approval of the 2016/2017 Title I, Part D Delinquent grant in the amount of \$395,133. This federal program provides funds for the partnership with St. Gabriel's Hall. A summary budget is attached.

5. Title III Grant Budget

Office of Professional Learning

7/1/2016 – 9/30/2017

\$ 269,674

The Administration requests approval of the 2016/2017 Title III grant with Language Instruction for Limited English Proficient funds in the amount of \$247,818 and the Immigrant funds in the amount of \$21,856. This federal program provides funds to support limited English learners in Montgomery County, PA. A summary budget is attached.

6. IDEA Federal Regular Program (Section 611, Component 1) for Early Intervention Programs

Office of Student Services

7/1/2016 – 6/30/2017

\$ 1,833,095

The Administration requests approval of the grant submission to the Pennsylvania Office of Child Development and Early Learning for IDEA Regular Project for early intervention programs in the amount of \$1,833,095 for the period July 1, 2016 to June 30, 2017. A summary budget is attached.

7. IDEA Federal Early Intervention Project (Section 619)

Office of Student Services

7/1/2016 – 6/30/2017

\$ 430,246

The Administration requests approval of the grant submission to the Pennsylvania Office of Child Development and Early Learning for the IDEA/Section 619 grant funds for early intervention programs in the amount of \$430,246 for the period July 1, 2016 to June 30, 2017. A summary budget is attached.

8. State Early Intervention Program Budget

Office of Student Services

7/1/2016 – 6/30/2017

\$ 18,926,971

The Administration requests approval of the grant submission to the Pennsylvania Office of Child Development and Early Learning for the State Early Intervention program in the amount of \$18,926,971 for the period of July 1, 2016 to June 30, 2017. A summary budget is attached.

9. Early Intervention ACCESS Budget

Office of Student Services

7/1/2016 – 6/30/2017

\$ 786,575

The Administration requests approval of the budget submission to the Pennsylvania Office of Child Development and Early Learning for the expected usage of ACCESS reimbursement funds for the early intervention program in the amount of \$786,575 for the period of July 1, 2016 to June 30, 2017. A summary budget is attached.

10. Age of Beginner Services Budget

Office of Student Services

7/1/2016 – 6/30/2017

\$ 1,936,005

The Administration requests approval of the 2016/2017 Age of Beginner Services budget in the amount of \$1,936,005. This program provides kindergarten eligible children with services through the early intervention program. Children are eligible for this program based on parental choice and funding comes from the school district of residence. A summary budget is attached.

11. PaTTAN Project Max Budget

Pennsylvania Training and Technical Assistance Network (PaTTAN)

7/1/2016 – 6/30/2017

\$ 1,216,600

The Administration requests approval of the 2016/2017 Project Max Budget in the amount of \$1,216,600. A summary budget is attached.

C. Changes to Initial Budgets

1. Pre-K Counts Budget

Office of Student Services

1/7/2016 – 6/30/2016

\$ 352,500

The Administration requests approval of the revised 2015/2016 Pre-K Counts Grant Budget in the amount of \$352,500. This Grant provides a Pre-K program for 100 children in the Norristown area. A summary budget is attached.

2. School to Community Based Competitive Employment Performance Grant

Office of Student Services

3/1/16 – 9/30/16

\$ 32,536

The Administration requests approval of the revised 2015/2016 Special Education Performance Grant Budget in the amount of \$32,536. This Grant provides expansion activities for delivering programs that lead to competitive employment for students with disabilities. A summary budget it attached.

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3. Head Start Program

Office of Student Services

6/1/15 – 5/31/16

\$ 322,368

The Administration requests approval of the carryover request for the Head Start Program Year One Grant in the amount of \$322,368. A summary budget is attached.

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 School District of Springfield Township for a Temporary School Psychologist at a rate of \$500/day.

B. Conference Requests

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

C. Employment – Ratifications

1. Professional Staff

- a. Allison Baron – Long-Term Substitute Itinerant School Counselor
Recommended Annual Salary - \$59,047 (M Step 1)
Effective Date – August 24, 2016
Replacement
- b. Jill Burke – Speech & Language Pathologist
Recommended Annual Salary - \$74,534 (M+45 Step 4)
Effective Date – August 22, 2016
Replacement
- c. Danielle Custer – Long Term Substitute Itinerant School Counselor
Recommended Annual Salary - \$59,047 (M Step 1)
Effective Date – August 24, 2016
Replacement
- d. Amie Lynch – Multi Disabilities Support Teacher
Recommended Annual Salary - \$63,047 (M Step 3)
Effective Date – August 22, 2016
Replacement
- e. Brianna Nelms – Speech & Language Pathologist
Recommended Annual Salary - \$63,047 (M Step 3) prorated
Effective Date – August 19, 2016
Replacement

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- f. Elise Nonnenman – Early Intervention Teacher
Recommended Annual Salary - \$48,439 (B Step 1)
Effective Date – August 22, 2016
Replacement
 - g. Tara Rodzvic – Autistic Support Teacher
Recommended Annual Salary - \$65,047 (M Step 4)
Effective Date – August 22, 2016
Replacement
 - h. Jaclyn Schmidt – Multiple Disabilities Support Teacher
Recommended Annual Salary - \$63,047 (M Step 3)
Effective Date – August 22, 2016
Replacement
 - i. Victoria Vega – Speech & Language Pathologist
Recommended Annual Salary - \$61,047 (M Step 2) prorated
Effective Date – July 20, 2016
Replacement
2. Support Staff
- a. Joanna Drevyanko – Federal Program Specialist
Recommended Annual Salary - \$44,000 (SS1) prorated
Effective Date – August 1, 2016
Replacement
 - b. Michelle Vining – Cooperative Services Fiscal Coordinator
Recommended Annual Salary - \$60,000 (CTC2) prorated
Effective Date – August 1, 2016
New
3. Head Start
- a. Teaching Staff
 - 1) Wanda Porter – Head Start Teacher
Recommended Annual Salary - \$25,884
Effective Date – August 24, 2016
Replacement
 - b. Assistant Teaching Staff
 - 1) Yesenia Hinkle – Head Start Assistant Teacher
Recommended Annual Salary - \$15,298.50
Effective Date – August 24, 2016
Replacement

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c. Program Aides

1) Damaris Colon – Head Start Program Aide
Recommended Annual Salary - \$5,779.20
Effective Date – August 24, 2016
Replacement

2) Kelly Roatche – Head Start Program Aide
Recommended Annual Salary - \$5,779.20
Effective Date – August 24, 2016
Replacement

3) Brittney Thornton – Head Start Program Aide
Recommended Annual Salary - \$5,779.20
Effective Date – August 24, 2016
Replacement

4. Pre-K Counts

a. Teaching Staff

1) Susan Greenwood – Pre-K Counts Teacher
Recommended Annual Salary - \$39,000
Effective Date- August 24, 2016
Replacement

b. Assistant Teaching Staff

1) Jonece Sergent – Pre-K Counts Assistant Teacher
Recommended Annual Salary - \$16,975
Effective Date – August 24, 2016
Replacement

D. Change of Status – Ratifications

1. Administrative Staff

a. Jonathan Alessi

Change from Senior Accountant to Financial Services Supervisor
Recommended Annual Salary - \$82,000 (A5) prorated
Effective Date August 8, 2016
Replacement

b. Jill Christopher

Change from Hearing Support Teacher to Program Administrator, Student Services
Recommended Annual Salary - \$97,000 (A4) prorated
Effective Date – July 11, 2016
Replacement

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2. Professional Staff
 - a. Kelsi Andrescavage
Change from Long Term Substitute Speech & Language Pathologist to Speech & Language Pathologist
Recommended Annual Salary - \$59,047 (M Step 1)
Effective Date – July 5, 2016
Replacement
 - b. Madeleine Cattuna
Extension of Long Term Substitute Assignment – Early Intervention Teacher
Recommended Annual Salary - \$48,439 (B Step 1) prorated
Effective Date - July 25, 2016
Replacement
 - c. Megan DeCarolis
Extension of Long Term Substitute Assignment – School Psychologist
Recommended Annual Salary - \$68,534 (M+45 Step 1)
Effective Date – July 1, 2016
Replacement
 - d. Caitlin Domanico
Change from Long Term Substitute Itinerant Teacher, Early Intervention to Itinerant Teacher, Early Intervention
Recommended Annual Salary - \$68,595 (M+15 Step 4)
Effective Date – July 5, 2016
Replacement
 - e. Julia Doll
Change from Long Term Substitute School Counselor to School Counselor
Recommended Annual Salary - \$61,047 (M Step 2)
Effective Date – August 22, 2016
Replacement
 - f. Mallory Hunsinger
Change from Long Term Substitute Speech & Language Pathologist to Speech & Language Pathologist
Recommended Annual Salary – \$59,047 (M Step 1)
Effective Date – July 5, 2016
Replacement
 - g. April O'Donnell
Extension of Long Term Substitute Assignment – Remedial Teacher
Recommended Annual Salary - \$59,047 (M Step 1)
Effective Date – July 1, 2016
Replacement

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- h. Susan Walsh-Magoni
Change from part-time (.80) Social Worker to part-time (.60) Social Worker
Recommended Annual Salary – no change
Effective Date – July 1, 2016
Voluntary Reassignment

3. Support Staff

- a. Debra Conaway
Change from Secretary, Student Services to Confidential Administrative Assistant,
Student Services
Recommended Annual Salary - \$60,000 (CTC3)
Effective Date – July 1, 2016
Reassignment

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

Assistant Teaching Staff
Sandra Walker – Substitute Assistant Teacher – Effective Date August 1, 2016

F. Remove from 2016-2017 Approved Substitute Lists

Teaching Staff
Ashley Winters - Substitute Teacher – Effective Date – July 19, 2016

G. Employment – Approvals

1. Professional Staff

- a. Melissa Fusco – Hearing Support Teacher
Recommended Annual Salary - \$76,047 (M Step 9)
Effective Date – To be determined
Replacement
- b. Jeremy Lampert – Remedial Math Teacher
Recommended Annual Salary - \$63,047 (M Step 3) prorated
Effective Date – October 10, 2016
Replacement
- c. Megan McMahon – Vision Teacher
Recommended Annual Salary - \$70,534 (M+45 Step 2)
Effective Date – To be determined
Replacement
- d. Kristin Starosta – Educational Specialist
Recommended Annual Salary - \$76,534 (M+45 Step 5) prorated
Effective Date – September 6, 2016
Replacement

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H. Change of Status - Approvals

1. Administrative Staff
 - a. Paula Rice
Change from Head Start Educational Supervisor to Head Start Program Administrator
Recommended Annual Salary - \$62,000 (A6) prorated
Effective Date – August 25, 2016
Replacement

I. Additions to 2016-2017 Approved Substitute Lists

- Teaching Staff
Robin Tate – Substitute Teacher – Effective Date August 25, 2016
Abigail Weller-Hall – Substitute Teacher – Effective Date – August 25, 2016

- Assistant Teacher Staff
Maima Jones – Substitute Assistant Teacher – Effective August 25, 2016
Jonathan Lore – Substitute Assistant Teacher – Effective August 25, 2016

J. Leave of Absence Requests

1. Professional Staff
Sabbatical Leave – first semester (half-salary – with benefits)
Michele Coar – Teacher, Early Intervention
Effective Date – July 1, 2016

K. Return from Leave of Absence Requests

1. Professional Staff
Personal Leave (unpaid – without benefits)
Jaime Slonim – School Psychologist
Effective Date - July 5, 2016
2. Support Staff
Personal Leave (unpaid – without benefits)
Cory Lapinski – Head Start Assistant Teacher
Effective Date – August 24, 2016

L. Retirements

1. Professional Staff
 - a. Jean Polak – Remedial Teacher
Effective Date – June 25, 2016

M. Resignations

1. Administrative Staff
 - a. Lynne Boro – Financial Services Supervisor
Effective Date – July 29, 2016
Personal

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2. Professional Staff
 - a. Tamika Buxton – Teacher, Hearing Impaired
Effective Date – June 30, 2016
Personal
 - b. Jill Gianacopoulos – Speech & Language Pathologist
Effective Date – July 22, 2016
Personal
 - c. Kathleen Markman – Teacher, Early Intervention
Effective Date – August 23, 2016
Personal
 - d. Sydney Paige Pauline – Speech & Language Pathologist
Effective Date – To be determined
Personal
3. Support Staff
 - a. Cindy L. Heckman – Early Learning Administrative Assistant
Effective Date – September 2, 2016
Personal
 - b. Jonathan Mall – Data Support Specialist
Effective Date – August 5, 2016
Other Employment
 - c. Jennifer Wenger – Web Design Technician
Effective Date – August 26, 2016
Other Employment
4. Head Start
 - a. Teaching Staff
 - 1) Susan Cochrane – Head Start Teacher
Effective Date – June 15, 2016
Other Employment
 - 2) Angela R. DiPasquale – Head Start Teacher
Effective Date – June 14, 2016
Other Employment
 - 3) Deborah Hood – Head Start Teacher
Effective Date – June 13, 2016
Other Employment

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- 4) Sylvia Manila-Miranda – Head Start Teacher
Effective Date – June 14, 2016
Personal
- b. Assistant Teaching Staff
 - 1) Hwaida Alasas – Head Start Assistant Teacher
Effective Date – June 13, 2016
Other Employment
 - 2) Salma Bakdones – Head Start Assistant Teacher
Effective Date – June 13, 2016
Personal
 - 3) Carole Marine – Head Start Assistant Teacher
Effective Date – June 15, 2016
Personal
- 5. Pre-K Counts
 - a. Teaching Staff
 - 1) Jessica Hirschhorn – Pre-K Counts Teacher
Effective Date – June 17, 2016
Other Employment
 - b. Assistant Teaching Staff
 - 1) Alicia Whitfield – Pre-K Counts Assistant Teacher
Effective Date – June 23, 2016
Personal

N. Terminations

No items to consider.

O. 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
Rebecca McQuoid	Homebound Instructor	25
Nicole Preziuso	Behavior Specialist	60
Babes Whitfield	Autistic Support Teacher	120

- b. Office of Professional Learning
 - 1) Benjamin DeSantis – Project Associate
Working additional days in the 16-17 school year not to exceed 35 days

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- 2) Jennifer Goldbloom - Educational Consultant
Change in retirement date from July 1, 2016 to July 2, 2016
2. Support Staff
 - a. Office of Professional Learning
 - 1) Christie Clemens – Conference Center Facilitator
16-17 annual salary changed to \$52,000 based on approved end of year adjustment
Effective Date – July 1, 2016
3. Summer Employment
 - a. Kasey Alff – Summer Maintenance
Rate: \$10/hour
Effective Date – July 26, 2016
 - b. Brianna Conaway – Summer Maintenance
Rate - \$10/hour
Effective Date – July 15, 2016
4. Head Start
 - a. 12-month Head Start Staff
 - 1) Alicia Evans – Early Learning Disabilities Supervisor
16-17 annual salary change to \$47,500 based on approved end of year adjustment
Effective Date – July 1, 2016
 - 2) Sherilyn Homans-West - Family & Community Partnership Supervisor
16-17 annual salary change to \$47,500 based on approved end of year adjustment
Effective Date – July 1, 2016
 - 3) Ann Wilson – Educational Supervisor
16-17 annual salary change to \$47,500 based on approved end of year Adjustment
Effective Date – July 1, 2016
 - b. Approval of Head Start End of Year Bonuses for 2015-2016 School Year

The following 12-month Head Start Staff receive \$500 bonus

Paula Rice	Sherilyn Homans-West	Cindy Heckman
Ann Wilson	Samantha Bader	Carly Weist
Alicia Evans		

The following Head Start Teachers receive \$300 bonus

Ileana Acion	Meridith Gaskins	Ilon Sarden
Dalila Auriemma	Kelly Heidler	Leslie Sayer
Lisa Bailey	Deborah Hood	Heather Shade
Keenan Barbour	Jennifer Lowe	Nicole Thompson
Jennifer Bonners	Thomas McCarty	Gabrielle Valitski

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Angela DiPasquale	Jennifer Melly	Linda Vocu
Nancy Doerner	Luz Moreno	Tina Walters
Afeya Ebba	Caris Rodgers	

The following Head Start Family Engagement Workers receive \$300 bonus

Camila Anderson	Haisan Lao	Stacy Rippey
Lakiesha Clark	Ruth Lastra	Tara Rivers

The following Head Start Teacher Assistants receive \$200 bonus

Laura Brodhag	Jayda Farley	Sherry Rivers
Amber Brown	Cindy German De Reyes	Rebecca Russell
Lisa Bruni	Mechel Horsey	Selvi Sucipto
Melinda Campeggio	Susana Isabella	Linda Vickery
Amanda Sutton	Johnisha Johnson	Amanda Witter
Marian Edelman	Cory Lapinski	Pamela Wood
Maria Estrada	Michele Marburger	Belinda Wright
Sharon Ewashko	Roxanna Moreno Fernandez	

The following Head Start Program Aides receive \$200 bonus

Zuleyka Asencio	Ayaovi Messan	Sandra Sanchez
Nicole Elliott	Bukola Oluwole	Seema Sultana
Ha Diem Ha		

X. Other Matters for Consideration

A. BUSINESS SERVICES

— STAN WISLER, CFO AND DIRECTOR

GENERAL OPERATIONS

For your information, attached is a copy of the 2016/2017 Montgomery County School Entities Joint Purchasing preliminary bid schedule that reflects the supply and service bids that will be coordinated by the MCIU.

REVENUE

To authorize the appropriate officers to enter into a contracted 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
- Hatboro-Horsham School District
- School District of Jenkintown
- Methacton School District
- Upper Moreland School District

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To authorize the appropriate officers to enter into a service agreement for Medical Practitioners Review for ACCESS with the school districts listed below 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.

- Pottsgrove School District
- Spring-Ford Area School District

To authorize the appropriate officers to enter into a sub-grant agreement for implementation of Individuals with Disabilities Education Improvement Act-B (IDEA) Use of Funds Agreement between the Montgomery County Intermediate Unit and the districts listed below. The MCIU agrees to make “pass through” payments to the districts based on the IDEA guidelines for the period of July 1, 2016 through June 30, 2017 with the option to carryover funds to September 30, 2018.

- Abington School District
- Agora Cyber Charter School
- Colonial School District
- Hatboro-Horsham School District
- Lower Merion School District
- Lower Moreland Township School District
- Norristown Area School District
- North Penn School District
- Pottstown School District
- Spring-Ford Area School District
- Upper Merion Area School District
- Wissahickon School District

To authorize the appropriate officers to enter into a sub-grant agreement for implementation of Individuals with Disabilities Education Improvement Act 619 (IDEA) Use of Funds Agreement between the Montgomery County Intermediate Unit and the districts listed below. The MCIU agrees to contract with these districts based on the IDEA guidelines for the period of July 1, 2016 through June 30, 2017.

- Colonial School District
- Hatboro-Horsham School District
- Lower Merion School District
- Lower Moreland School District
- Norristown Area School District
- Pottstown School District
- Spring-Ford Area School District
- Upper Merion Area School District

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EXPENSES

To authorize the appropriate officers to enter into a contract agreement with School Business Intelligence, LLC to provide business services support on a bi-weekly basis in the amount of \$95 per hour for the period of July 12, 2016 to August 30, 2016.

To authorize the appropriate officers to enter into an agreement with HRH-Willis Associates for the 2016/2017 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 Districts Insurance Consortium (SDIC), which the Intermediate Unit joined on July 1, 1994.

To authorize the appropriate officers to ratify a service agreement between the Montgomery County Intermediate Unit and the Pennsylvania Department of Human Services and its contractors, Public Consulting Group and Sivic Solutions Group for the School Based ACCESS Program (SBAP) with fees for dates of service beginning July 1, 2016 in the amounts of \$0.33/claim for Direct Services and \$0.19/claim for Transportation Services.

B. NON-PUBLIC SERVICES

— DR. KEN VOSS, DIRECTOR

REVENUE

To authorize the appropriate officers to accept Title II-Part A funds for the 2015-16 school year. Four districts within Montgomery County submitted Title II-Part A grants regarding professional development that listed MCIU as the recipient of the ‘equitable share’ of the Title II-Part A allocation to provide services to nonpublic schools. The allocated amounts provided for the nonpublic schools were determined by the Pennsylvania Department of Education (PDE). The four districts involved are the following:

• Methacton School District	\$ 112.57
• Perkiomen Valley School District	1,651.86
• Souderton Area School District	890.76
• Upper Perkiomen School District	1,854.32

To authorize the appropriate officers to accept Title I funds from school districts to operate their Title I reading and/or math programs for students in nonpublic schools for the 2016/2017 school year. These contracts are with districts from Montgomery County and one district from Bucks County for the preliminary amounts listed below:

• Abington School District	\$10,123.00
• School District of Cheltenham Township	4,034.00
• Colonial School District	5,839.00
• Hatboro-Horsham School District	4,955.00
• Lower Merion School District	6,396.00
• Methacton School District	1,311.00
• Norristown Area School District	44,232.00

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• North Penn School District	12,061.00
• Pennridge School District (Bucks County)	3,054.00
• Perkiomen Valley School District	4,956.00
• Pottsgrove School District	5,394.00
• Pottstown School District	6,115.00
• School District of Springfield Township	4,268.00
• Upper Merion Area School District	7,505.00
• Upper Moreland School District	4,832.00
• Wissahickon School District	8,729.00

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 the Montgomery Country Intermediate Unit and Carmen Hayman, consultant, for the Low Incidence Institute from August 9-10, 2016 in the amount of \$520.60.

To authorize the appropriate officers to enter into a contract agreement with the Montgomery Country Intermediate Unit and the following presenters and consultants for the SPDG – Project MAX from July 1, 2016 to June 30, 2017 in the amounts listed below:

• Leann Weinberger	\$13,751.00
• Debra Brown	28,500.00

To authorize the appropriate officers to enter into a contract agreement with the Montgomery Country Intermediate Unit and the following presenters and consultants from Corwin Professional Learning to present at the PDE conference on March 9, 2017:

• John Almarode	\$5,500.00
• John Knight	8,500.00

To authorize the appropriate officers to enter into a contract agreement with the Daniel Boone Area School District to provide support and implementation of Project MAX on various dates beginning July 1, 2016 through June 30, 2017 in the amount of \$6,500.00.

To authorize the appropriate officers to enter into a contract agreement with Leaderservices, Jeff Eckhart, to create and host databases for Project MAX on various dates beginning July 1, 2016 and ending June 30, 2017 in the amount of \$40,044.00.

To authorize the appropriate officers to enter into a contract agreement with Angela Gilbert to provide special education services to Chester-Upland School District for the period of July 1, 2016 to June 30, 2017 in the amount of \$83,000.00.

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D. PROFESSIONAL LEARNING

— DR. DONNA GAFFNEY, DIRECTOR

REVENUE

To authorize the appropriate officers to enter into a contract agreement with the Central Montco Technical High School and the Montgomery County Intermediate Unit to provide Outlook and Excel training for beginners on July 20, 2016 in the amount of \$150.00.

To authorize the appropriate officers to enter into a contract agreement with the North Penn School District and the Montgomery County Intermediate Unit to facilitate technology professional development sessions on November 8, 2016 in the amount of \$1,800.00

To authorize the appropriate officers to enter into a contract agreement with the North Penn School District and the Montgomery County Intermediate Unit to provide KTO Staff Development – HEAT: Authentic Connections on October 3 through 31, 2016 and January 9 through February 6, 2017 at no cost to the district.

To authorize the appropriate officers to enter into a contract agreement with the North Penn School District and the Montgomery County Intermediate Unit to provide instructional coaching to support 1:1 implementation for the middle school teachers on various dates from September 2016 through March 2017 in the amount of \$15,000.00.

To authorize the appropriate officers to enter into a contract agreement with the Perkiomen Valley School District and the Montgomery County Intermediate Unit for professional development to the secondary professional staff on August 22, 2016 in the amount of \$900.00.

To authorize the appropriate officers to enter into a contract agreement with the Perkiomen Valley School District and the Montgomery County Intermediate Unit for consultation support for math resources adoption to the administration and teachers between July 14 and September 2, 2016 at no cost to the districts.

To authorize the appropriate officers to enter into a contract agreement with the School District of Springfield Township and the Montgomery County Intermediate Unit for instructional coaching consultations for the period of September 6, 2016 through June 2, 2017 in the amount of \$44,000.00.

To authorize the appropriate officers to enter into a contract agreement with the School District of Springfield Township and the Montgomery County Intermediate Unit for professional development training for the dates of service from June 21, 2016 to August 24, 2016 in the amount of \$1,800.00.

To authorize the appropriate officers to enter into a contract agreement with the Spring-Ford Area School District and the Montgomery County Intermediate Unit to provide instructional coaching to Royersford Elementary School for the period of September 2016 through May 2017 (total of 54 days) in the amount of \$42,000.00.

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To authorize the appropriate officers to enter into a contract agreement with the Spring-Ford Area School District and the Montgomery County Intermediate Unit to provide instructional coaching to Spring City Elementary School for the period of September 2016 through May 2017 (total of 18 days) in the amount of \$15,000.00.

To authorize the appropriate officers to enter into a contract agreement with the Colonial School District and the Montgomery County Intermediate Unit to provide professional development to district administration, elementary administration and elementary coaches for the period between April 2016 and June 2016 in the amount of \$1,200.00.

To authorize the appropriate officers to enter into a contract agreement with the Upper Perkiomen School District and the Montgomery County Intermediate Unit to provide professional development for literacy consultation to elementary administration, elementary coaches and elementary instructional staff on various dates between the period of September 2016 to August 2017, in the amount of \$5,100.00.

To authorize the appropriate officers to enter into a contract agreement with the Upper Perkiomen School District and the Montgomery County Intermediate Unit to provide professional development for math consultation to elementary administration, elementary coaches and elementary instructional staff on various dates between the period of September 2016 to August 2017, in the amount of \$5,100.00.

To authorize the appropriate officers to enter into a contract agreement with the Wissahickon School District and the Montgomery County Intermediate Unit to provide professional development to district administration, elementary reading specialists, elementary reading specialists, and elementary literacy coaches on various dates for the period of August 25, 2016 to May 31, 2017 in the amount of \$3,600.00.

To authorize the appropriate officers to enter into a contract agreement with the Philadelphia School District and the Montgomery County Intermediate Unit to provide consultation and technical services and support to the Gifted Education Support Services for the period of July 14, 2016 to June 30, 2017 in the amount of \$20,000.00.

To authorize the appropriate officers to enter into a service agreement between the Montgomery County Intermediate Unit and the following entities listed to participate in the Montgomery Virtual Program (MVP) for the period of July 1, 2016 through June 30, 2017.

- Holy Rosary Regional Catholic School
- Mother Teresa Regional Catholic School
- Souderton Area School District
- St. Joseph's Preparatory School

To authorize the appropriate officers to enter into a contract agreement with the North Penn School District (Northbridge School) and the Montgomery County Intermediate Unit to participate in the Montgomery Virtual Program (MVP) in the amount of \$15,305.00 for the period of July 1, 2016 through June 30, 2017.

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To authorize the appropriate officers to enter into a contract agreement with the North Penn School District (North Penn Virtual School) and the Montgomery County Intermediate Unit to provide Montgomery Virtual Program (MVP) services and training for the period of July 1, 2016 through June 30, 2017.

To authorize the appropriate officers to enter into a service agreement with the following districts and the Montgomery County Intermediate Unit to participate in the Virtual High School (VHS) Consortium in the amount of \$5,400 per district for the period of August 1, 2016 through June 30, 2017:

- The School District of Jenkintown
- Lower Moreland Twp. School District
- North Penn School District
- Perkiomen Valley School District
- Spring-Ford Area School District
- Upper Merion Area School District
- Wissahickon School District

EXPENSES

To authorize the appropriate officers to enter into a contract agreement with Brett Moulding to provide the following professional development workshops to educators in Montgomery County School Districts on September 23, 2016, November 10, 2016, February 28, 2017 and March 1, 2017 in the amount of \$17,000.00.

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:

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

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To authorize the appropriate officers to enter into a service agreement with Learning A-Z for PA Common Core bundle from July 1, 2016 through June 30, 2017 in the amount of \$200.00 per license.

To authorize the appropriate officers to enter into a contract agreement with Wilhelmus van der Veen to provide professional development workshops on November 9, 2016, February 28, 2017 and March 1, 2017 in the amount of \$5,000.00.

To authorize the appropriate officers to enter into a contract agreement with Content Connections to provide a professional development workshop on August 9, 2016 in the amount of \$1,500.00.

To authorize the appropriate officers to enter into a contract agreement with Vanessa Prince to provide instructional coaching to Spring-Ford School Area School District for the period of September 5, 2016 through May 19, 2017 in the amount of \$36,000.00.

To authorize the appropriate officers to enter into a contract agreement with Wilson Language Training Corp. to provide professional development workshops on October 5-7, 2016 in the amount of \$5,900.00.

E. STUDENT SERVICES

— DR. LOIS ROBINSON, DIRECTOR

REVENUE

To authorize the appropriate officers to approve a Memorandum of Understanding between Bucks County Intermediate and the Montgomery County Intermediate Unit to provide IEP services to pre-school children. The services, dates, and amounts are listed below per student:

- | | | |
|---|-------------------------------|----------|
| • EI Specialized Instruction Group
30 minutes week | July 5, 2016 to June 30, 2017 | \$186.00 |
| • EI Physical Therapy
45 minutes week direct | July 5, 2016 to June 30, 2017 | 92.00 |
| • EI Speech and Language Group
30 minutes week | July 5, 2016 to June 30, 2017 | 77.00 |

To authorize the appropriate officers to approve the application between the Project MAX and the Montgomery County Intermediate Unit to enter into an agreement to continue to update and implement substantive action steps for the 2016/2017 school year in the amount of \$2,000.00.

To authorize the appropriate officers to approve the contract between the Colonial Intermediate Unit and the Montgomery County Intermediate Unit to enter into an agreement to provide speech services for the period of January 4, 2016 through June 30, 2016 in the amount of \$770.00.

To authorize the appropriate officers to approve the addendum to the 2015/2016 districts costs plans/services agreements between the School District of Springfield Township and the Montgomery County Intermediate Unit. The addendum amount, \$475.00, will be reflected in the final billing.

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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.

- Colonial School District \$856,071.85
- The School District of Jenkintown 210,392.89
- Lower Moreland Township School District 204,942.22
- North Penn School District 347,054.54
- Upper Moreland School District 266,637.00

EXPENSES

To authorize the appropriate officers to enter into a lease agreement between the Audubon YMCA and the Montgomery County Intermediate Unit for EI hearing classroom in the amount of \$1,825 per month for the period of July 1, 2016 to June 30, 2017.

To authorize the appropriate officers to enter into contract agreements with the consultants listed below to provide workshops listed below:

- Katherine Dahlsgaard, Ph.D., September 1, 2016 \$1,500.00
ABPP–Workshop for
Psychologists
- Roseann C. Schaff, PhD., August 22, 2016 2,000.00
OTR/L, FAOTA – Training
for IU Staff

To authorize the appropriate officers to enter into consultant contracts between the Montgomery County Intermediate Unit and the consultants listed below to provide services to students in the amounts below for the period of July 1, 2016 through June 30, 2017:

• Claudia Chernow	Psychiatric Services	\$150 hr. based on need
• Cristaldo Associates, Inc.	Interpreter Services	\$75-\$100 hr. based on need
• Rob Staples	Bilingual Psychological Testing	\$1,500.00 to \$2,300 based on need
• Maria Sturla	Spanish Interpreter Services	\$65 hr. based on need
• Philadelphia Language Services	Interpreter Services	\$55-\$70 hr. based on need

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To authorize the appropriate officers to enter into consultant contracts for early intervention provider services between the Montgomery County Intermediate Unit and the providers listed along with their services and rates for the term of July 1, 2016 through June 30, 2017:

Provider	Service	Rates
<ul style="list-style-type: none"> A Step Up Academy 	10 month tuition Summer Program Speech/OT Services	\$29,500 \$6,900 \$70 hr.
<ul style="list-style-type: none"> ABA Connections of PA, LLC 	PCA; Behavior Supervision Consultation	\$22-\$62 hr. based on service provided
<ul style="list-style-type: none"> ABA2DAY Behavior Services, LLC 	Speech/OT/PT; COTA; PCA Behavior Supervisor Consultation SLP/OT/PT Age of Beginner Group Rate SLP/OT/PT	\$22-\$85 hr. based on service provided
<ul style="list-style-type: none"> Abington Speech Pathology 	Speech/OT/PT SLP/OT/PT Age Beginners Group Rate SLP/OT/PT	\$60-\$85 hr. based on service provided
<ul style="list-style-type: none"> Apidel Technologies 	Speech/OT/PT SLP/OT/PT Age Beginners; Group Rate SLP/OT/PT; PCA, Behavior Supervision Consultation; Specialized Instructor; Nursing RN/LPN	\$22-\$85 hr. based on service provided
<ul style="list-style-type: none"> ARC of Chester County – First Step Early Intervention Preschool 	Autistic Support ; Classroom/Speech/OT/PT/Behavi or Specialist; Consultation/Developmental Preschool; Age of Beginner SP/OT/OT; Specialized Instructor Itinerant	\$25-\$85 hr. based on service provided
<ul style="list-style-type: none"> Axis Therapy, LLC 	PT/PT for Age of Beginner/Group Rate PT	\$70-\$85 hr. based on service provided
<ul style="list-style-type: none"> Behavior & Education Support Services 	PCA/Behavior Super. Consultation	\$22-\$62 hr. based on service provided
<ul style="list-style-type: none"> Behavior Interventions, Inc. 	PCA/Behavior Super. Consultation	\$22-\$62 hr. based on service provided
<ul style="list-style-type: none"> Bryn Mawr Child Study Institute 	Preschool Programs - 3 days week Summer and Fall rates	\$1,464 to \$13,313 based on service provided
<ul style="list-style-type: none"> Ruth Carson, Licensed Physical Therapist, Inc. 	PT/PT for Age of Beginner Group Rate PT	\$70-\$85 hr. based on service provided
<ul style="list-style-type: none"> Central Behavioral Health 	ECSE Class; OT/PT/Speech	\$25-\$70 hr. based on service provided

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• Children's Therapy Center	Speech/OT/PT/COTA SLP/OT/PT for Age of Beginner Group rate SLP/OT/PT/PCA	\$60-\$85 hr. based on service provided
• Communication Associates	Speech/OT/PT/COTA SLP/OT/PT for Age of Beginner Group Rate	\$60-\$85 hr. based on service provided
• Communications Interventions	Speech Therapy SLO for Age of Beginner Group rate for SLP	\$70-\$85 hr. based on service provided
• Cumberland Therapy	Speech/OT/PT/COTA SLP/OT/PT for Age of Beginner Group rate SLP/OT/PT/PCA PCA; Behavior Supervision Consultation	\$22-\$85 hr. based on service provided
• Delta T	LPN/ RN	\$43-\$53 hr. based on service provided
• EdBeCo	PCA; Behavior Supervision Consultation	\$22-\$62 hr. based on service provided
• Educational Alternatives for ABA	PCA/Behavior Supervision Consultation	\$22-\$62 hr. based on service provided
• EPIC	Speech/OT/PT/COTA SLP/OT/PT for Age of Beginner Group rate SLP/OT/PT/PCA PCA; Behavior Supervision Consultation; Nursing Services	\$22-\$85 hr. based on service provided
• Exceptional Learning	PCA/Behavior Supervision Consultation	\$22-\$62 hr. based on service provided
• Foundations for Growing	Speech/OT/PT/COTA SLP/OT/PT for Age of Beginner Group rate SLP/OT/PT/PCA PCA; Behavior Supervision Consultation	\$22-\$85 hr. based on service provided
• Gamut Early Intervention Services	PCA; Behavior Supervision Consultation	\$22-\$62 hr. based on service provided
• General Healthcare Resources, Inc.	Speech/OT/PT; COTA SLP/OT/PT for Age Of Beginner Group Rate SLP/OT/OPT PCA; Behavior Supervision Consultation; LPN; RN	\$22-\$85 hr. based on service provided
• Holy Redeemer Preschool	Tuition Rates	\$158 week
• Humanus Corporation	Speech/OT/PT; COTA SLP/OT/PT for Age Of Beginner Group Rate SLP/OT/OPT PCA; Behavior Supervision Consultation	\$22-\$85 hr. based on service provided

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• International Institute for Behavior Development/Education Designers	PCA; Behavior Supervision Consultation	\$22-\$62 hr. based on service provided
• Invo HealthCare Associates	Speech/OT/PT; COTA SLP/OT/PT for Age Of Beginner Group Rate SLP/OT/OPT PCA; Behavior Supervision Consultation	\$22-\$85 hr. based on service provided
• Ken-Crest Services	Reverse Mainstream Class Speech/OT/PT; Nutrition Services Special Instruction	\$25-\$111.96 hr. based on service provided
• Keppley Behavioral consulting	PCA/Behavior Supervision Consultation	\$22-\$62 hr. based on service provided
• Kids and Family	Speech/OT/PT; COTA SLP/OT/PT for Age Of Beginner Group Rate SLP/OT/OPT; PCA; Behavior Supervision Consultation	\$22-\$85 hr. based on service provided
• Kidology, Inc.	Speech/OT/PT; COTA SLP/OT/PT for Age Of Beginner; Group rate SLP/OT/PT; PCA; Behavior Supervision Consultation; Special Instructor	\$22-\$85 hr. based on service provided
• K&S Therapies	Speech/OT/PT; COTA SLP/OT/PT for Age Of Beginner; Group rate SLP/OT/PT; PCA; Behavior Supervision Consultation	\$22-\$70 hr. based on service provided
• Liberty Human Services, LLC	PCA/Behavior Supervision Consultation	\$22-\$62 hr. based on service provided
• Main Line Pediatric Therapy Center	Speech/OT/PT;COTA SLP/OT/PT for Age Of Beginner Group Rate SLP/OT/PT	\$60-\$85 hr. based on service
• Montgomery County Association for the Blind	O&M – with charge of ¾ hr. for transportation	\$62 hour per session
• Nyman Associates	Speech/OT/PT; COTA SLP/OT/PT for Age Of Beginner; Group Rate SLP/OT/PT	\$60-\$85 hr. based on service
• Overbrook School for the Blind	Per student per day	\$198 per day
• Pennsylvania School for The Deaf	Per Student	\$262 day

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• Personal Healthcare	Nursing Services	\$44 hr.
• Piece of Our Puzzle, LLC	PCA; Behavior Supervision Consultation	\$22-\$62 hr. based on service provided
• Potential Discoveries	PCA; Behavior Supervision Consultation	\$22-\$62 hr. based on service provided
• Progressus Therapy, LLC	Speech/OT/PT; COTA SLP/OT/PT for Age of Beginner; Group Rate SLP/OT/PT; PCA; Behavior Supervision Consultation	\$22-\$85 hr. based on service provided
• Providastaff, LLC	Speech/OT/PT; COTA SLP/OT/PT for Age of Beginner; Group Rate SLP/OT/PT; PCA; Behavior Supervision Consultation	\$22-\$85 hr. based on service provided
• PSA Healthcare	LPN; RN	\$45 hr.
• Quinn Developmental Services	PCA; Behavior Supervision Consultation	\$22-\$62 hr. based on service provided
• Specialized Therapy Providers	Speech/OT/PT; COTA SLP/OT/PT for Age of Beginner; Group Rate SLP/OT/PT	\$60-\$85 hr. based on service provided
• Sunbelt Staffing	Speech/OT/PT; COTA SLP/OT/PT for Age of Beginner; Group Rate SLP/OT/PT; PCA; Behavior Supervision Consultation	\$22-\$85 hr. based on service provided
• Sunrise Therapy LLC	Speech/OT/PT; COTA SLP/OT/PT for Age of Beginner; Group Rate SLP/OT/PT ;PCA; Behavior Supervision Consultation; Specialized Instructor	\$22-\$85 hr. based on service provided
• Talk It Up Speech LLC	Speech/OT/PT; COTA SLP/OT/PT for Age of Beginner ;Group Rate SLP/OT/PT	\$60-\$85 hr. based on service provided
• Temple Beth Hillel	Tuition Rates – hourly to yearly	\$15-\$10,930 based on service provided
• Theraplay	Speech/OT/PT; COTA SLP/OT/PT for Age of Beginner; Group Rate SLP/OT/PT	\$60-\$85 hr. based on service provided
• Therapy Source	Speech/OT/PT; COTA SLP/OT/PT for Age of Beginner; Group Rate SLP/OT/PT; PCA; Behavior Supervision Consultation	\$22-\$85 hr. based on service provided

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• UCP of Philadelphia	Reverse Mainstream Class Speech/OT/PT; Itinerant Special Instruction; Nursing Services	\$25-\$70 hr. based on service provided
• US Medical Staffing, Inc.	Speech/OT/PT; COTA; SLP/OT/PT for Age of Beginner; Group Rate SLP/OT/PT	\$60-\$84 hr. based on service provided
• Vision Behavioral Health Services, L.L.C.	Speech/OT/PT; COTA; SLP/OT/PT for Age of Beginner; Group Rate SLP/OT/PT; PCA; Behavior Supervision Consultation	\$22-\$85 hr. based on service provided
• Yellow Brick Road, Inc.	Speech Therapy	\$70 hr.

To authorize the appropriate officers to enter into consultant contracts for school age provider therapy service agreements between the Montgomery County Intermediate Unit and the providers listed below for the period of July 1, 2016 through June 30, 2017:

• Abington Speech Pathology	Speech Services	\$85 hr.
• Austill's Rehabilitation Services, Inc.	Speech, OT/PT Individual Speech, OT/PT per hr. group rate COTA/PTA Individual COTA/PTA Group	\$87.04-\$100.10 hr. rates based on services provided
• Bon Homie	Individual care/services	\$18-\$75 hr. or day based on service provided
• Delta T	LPN; RN; PCA Behavior Supervision Consultation Speech Therapy OT/PT	\$43-\$70 hr. based on service provided
• Developmental Enterprises	Pre-vocational services	\$2.06-\$4.50 per unit based on service provided
• Educational Alternatives	Behavior Supervision	\$30-\$95 hr. based on service provided
• General Healthcare Resources	LPN/RN	\$42.50 to \$52.50 hr. based on service provided
• INVO Healthcare	Speech Therapy	\$70 hr.
• Montgomery County Association for the Blind	O&M with ¾ hr. transportation	\$60 hr.
• PSA Healthcare	LPN/RN	\$45 hr.

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• Theraplay	Individual Speech, OT/PT Speech, OT/PT group ; COTA Individual; COTA Group	\$76.50-\$97.75 hr. based on service provided
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GENERAL OPERATIONS

To approve the Corrective Action Plan for the Head Start/Early Head Start Program.

F. TECHNOLOGY SERVICES

— GAIL KENNEDY, DIRECTOR

REVENUE

To authorize the appropriate officers to renew the webNetwork Access Base service agreement between the Bryn Athyn School District and the Montgomery County Intermediate Unit from July 1, 2016 through June 30, 2017 in the amount of \$765.00.

To authorize the appropriate officers enter into a service agreement between the Clairton City School District and the Montgomery County Intermediate Unit for PAIUnet Disaster Recovery from July 1, 2016 through June 30, 2017 in the amount of \$1,440.00.

To authorize the appropriate officers enter into a service agreement between the Methacton School District and the Montgomery County Intermediate Unit for the CloudLock Licenses for Google Apps for Education from July 1, 2016 to June 30, 2017 in the amount of \$8,365.00.

To authorize the appropriate officers to approve the renewal of the Moodle service agreement between the Shipley School and the Montgomery County Intermediate Unit from July 1, 2016 through June 30, 2017 in the amount of \$747.50.

To authorize the appropriate officers to ratify a service agreement between the Unionville-Chadds Ford School District and the Montgomery County Intermediate Unit for PowerSchool support for the period of July 1, 2016 through June 30, 2017 in the amount of \$1,900.00.

To authorize the appropriate officers to ratify a service agreement between the Abington School District and the Montgomery County Intermediate Unit to provide PIMS/Child Accounting on-site training in the amount of \$1,800.00

To authorize the appropriate officers to ratify a service agreement between the School District of Cheltenham Township and the Montgomery County Intermediate Unit for Destiny Upgrade and Hosting Services Agreement for the period beginning July 18, 2016 through June 30, 2017 in the amount of \$2,568.00.

To authorize the appropriate officers to approve the renewal of the Learn360 Subscription between the Upper Merion Area School District and the Montgomery County Intermediate Unit for the period of July 1, 2016 to June 30, 2017 in the amount of \$1,727.52.

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To authorize the appropriate officers to approve the renewal of the application Monitoring between the Wissahickon School District and the Montgomery County Intermediate Unit for the period of July 1, 2016 to June 30, 2017 in the amount of \$360.00.

To authorize the appropriate officers to approve the service agreement between the PA Virtual Charter School and the Montgomery County Intermediate Unit for Lync Enterprise Solution – Year 2 for the period of July 1, 2016 through June 30, 2017 in the amount of \$21,413.00.

To authorize the appropriate officers enter into a service agreement between the Western Career and Technology Center and the Montgomery County Intermediate Unit for additional CloudLock Licenses for Office 365 one year subscription in the amount of \$364.00.

To authorize the appropriate officers to renew the SAFARI Montage service agreements between the districts listed below and the Montgomery County Intermediate Unit from July 1, 2016 through June 30, 2017:

- Abington School District \$7,200.00
- Spring-Ford Area School District 8,800.00

To authorize the appropriate officers to ratify the eRate service agreement between the Montgomery County Intermediate Unit and the districts listed below for the term of July 1, 2016 to June 30, 2017 in the amounts listed per the eRate application process:

- North Penn School District \$6,000.00
- School District of Upper Dublin Township 6,000.00
- Wissahickon School District 3,000.00

To authorize the appropriate officers to renew the service agreements between the Montgomery County Intermediate Unit and the districts listed below for Discovery Education Streaming packages for the term of July 1, 2016 until June 30, 2017 in the estimated amounts below:

- Armenian Sisters Academy Plus Package \$ 188.00
- Hatboro-Horsham School District Basic Package 4,868.85
- Lower Moreland Twp. School District Basic Package 2,319.45
- North Penn School District Plus Package 24,200.30
- Visitation BVM School Basic 650.00
- Wissahickon School District Basic 4,497.15

To authorize the appropriate officers to ratify the Internet Services agreements between the Montgomery County Intermediate Unit and the entities listed below and the amounts listed from July 1, 2016 through June 30, 2017:

- Abington School District \$24,354.75
- Carson Valley Children's Aid 18,000.00
- Eastern Center for Arts and Technology 8,272.75

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• Lower Moreland Township School District	20,754.75
• Norristown Area School District	31,554.75
• North Penn School District	45,954.75
• North Montco Technical Career Center	15,112.75
• Perkiomen Valley School District	24,354.75
• Souderton Area School District	45,954.75
• Upper Merion Area School District	9,689.00
• Upper Perkiomen School District	20,754.75
• Western Montgomery Career & Technology Center	15,112.75
• Wissahickon School District	22,554.75

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

• Lower Moreland Township School District	Enterprise License	\$ 5,000.00
• Pottsgrove School District	Enterprise License	8,750.00
• Upper Merion Area School District	Enterprise License/ Standard Plus Support Package	16,660.28
• Villa Maria Academy – Lower School	Enterprise License	3,800.00

EXPENSES

To authorize the appropriate officers to enter into a service agreement with Springhouse Education and Consulting Services and the Montgomery County Intermediate Unit for a 3-day training, dates to be determined, in the amount of \$6,900.00.

To authorize the appropriate officers to enter into an agreement with Schoology and the Montgomery County Intermediate Unit to provide services for the period of July 1, 2016 through June 30, 2017 in the amount of \$6,775.00.

G. ADMINISTRATION

— DR. BRADLEY C. LANDIS, ASSISTANT EXECUTIVE DIRECTOR

To acknowledge the first reading of the MCIU Head Start Policies and Procedures which will be presented for approval at a future board meeting.

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

POLICY #	TITLE
815	Acceptable Use of the Electronic Communications Systems and Network (Revised)

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
August 24, 2016*

It was moved by Finegold, seconded by Buri, that the Intermediate Unit Board approve/ratify all items as listed above under VIII., IX. and X.A.B.C.D.E.F. Motion carried; all ayes. (Attachments VIII.B.1.2.3.4.5.6.7.8.9.10.11.C.1.C.2.C.3; IX.B.1.; X.A.1.; X.A.7.; and X.E.11.)

XI. Persons Desiring to be Heard

Mr. Thomas DiBello presented Past Board President Joseph Chmielewski with an engraved plaque and gavel. On behalf of the MCIU Board of Directors, Mr. DiBello thanked Mr. Chmielewski 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, September 28, 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 8:29 p.m.