

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
August 26, 2015*

The regular meeting of the Montgomery County Intermediate Unit Board of Directors was held on Wednesday, August 26, 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 7:59 p.m. Following the pledge of allegiance, Maura Buri, Board Secretary, called the roll. Attendance was as follows:

Intermediate Unit Board: Dr. Sherri Becker; Maura Buri; Joseph Chmielewski; Thomas DiBello; Dr. Kerry Drake; Bill England; Leslie Finegold; Brenda Hackett; Ken Mullen; Carolyn Murphy; Virginia Pollard; Lou Polaneczky; Rick Rabinowitz; Donna Scheuren; and Michele Tinsman.

Absent: Lynn Bigelow; Stephen Bochneak; David Hakes; Yuri Khalif; Holly Kisailus; Janice Pearce; and W. Ronald Williams.

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; Rebecca Fogle; John Hampton; Jon Mall; Barbara Maples; Caitlin Navarro; and Karen Stover-Perri.

I. Call to Order

- A. Following the pledge of allegiance and roll call, President Polaneczky noted that there was no executive session prior to the start of the Board meeting.
- B. President Polaneczky noted the following addendums to the original agenda listed under VI. Communications, Item A; VII. Committee Reports, Item B; and IX. Personnel Matters, Item A.2.
- C. President Polaneczky asked if anyone present would like to address the Board. No one desired to speak.

II. Approval of Minutes

It was moved by DiBello, seconded by Buri, that the Intermediate Unit Board approve the minutes of the June 24, 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
June 2015	1-5	\$8,358,640.95

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July 2015	6-11	\$5,468,383.21
August 2015	12-13	<u>\$1,086,315.62</u>
TOTAL		\$14,913,339.78

IV. Combined Financial Reports – June 2015

Beginning Intermediate Unit Funds		\$35,413,802.30
Other Adjustment		\$0.00
Receipts:		
Revenue Received	<u>\$7,106,263.60</u>	
Total Receipts		<u>\$7,106,263.60</u>
Total Receipts Plus Beginning Cash Balance		\$42,520,065.90
Less: Disbursements – June 2015 Checks		<u>(\$13,044,392.96)</u>
Ending Intermediate Unit Funds per Books		<u>\$29,475,672.94</u>

COMBINED FINANCIAL REPORTS - JULY 2015

Beginning Intermediate Unit Funds		\$29,475,672.94
Other Adjustment		\$0.00
Receipts:		
Revenue Received	<u>\$512,390.47</u>	
Total Receipts		<u>\$512,390.47</u>
Total Receipts Plus Beginning Cash Balance		\$29,988,063.41
Less: Disbursements – July 2015 Checks		<u>(\$5,471,868.96)</u>
Ending Intermediate Unit Funds per Books		<u>\$24,516,194.45</u>

CASH ANALYSIS – JUNE 2015

Money Market Accounts:		
Citizens Bank Depository	\$1,856,646.59	
Citizens Bank Food Service	\$24,093.50	
PA INVEST	\$53,900.42	
PLGIT	\$184,715.40	
PSDLAF	\$11,281,097.85	
TD Bank - Depository	<u>\$611,362.38</u>	
Total Interest Bearing Accounts		\$14,011,816.14
Disbursement in Transit		\$0.00
Deposit in Transit		\$184.60
Disbursement Accounts – Outstanding Checks		(\$780,327.80)
Investments		\$16,244,000.00
Cash Balance Per Bank		<u>\$29,475,672.94</u>

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CASH ANALYSIS - JULY 2015

Money Market Accounts:	
Citizens Bank Depository	\$1,856,811.59
Citizens Bank Food Service	\$24,093.50
PA INVEST	\$53,902.64
PLGIT	\$187,554.69
PSDLAF	\$9,839,963.61
TD Bank - Depository	\$584,624.01
Total Interest Bearing Accounts	<u>\$12,546,950.04</u>
Disbursement in Transit	\$0.00
Deposit in Transit	\$0.00
Disbursement Accounts – Outstanding Checks	(\$274,755.59)
Investments	\$12,244,000.00
Cash Balance Per Bank	<u><u>\$24,516,194.45</u></u>

V. INVESTMENT OF FUNDS – JUNE 2015

Beginning Balance	\$23,244,000.00
Purchases	\$11,000,000.00
Redemptions	(\$18,000,000.00)
Ending Balance	<u>\$16,244,000.00</u>

INVESTMENT OF FUNDS - JULY 2015

Beginning Balance	\$23,244,000.00
Purchases	\$0.00
Redemptions	(\$4,000,000.00)
Ending Balance	<u>\$12,244,000.00</u>

Interest earned on investments is as follows:

INTEREST EARNED – JUNE 2015

Bank Account	Bank Account Interest	CD Interest
PLIGIT	\$23.95	\$0.00
TD Bank	\$80.39	\$0.00
PSDLAF	\$78.02	\$1,528.77
PA Investment - Pool 1	\$2.29	\$0.00
TOTAL	<u>\$184.65</u>	<u>\$1,528.77</u>

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INTEREST EARNED – JULY 2015

Bank Account	Bank Account Interest	CD Interest
PLIGIT	\$8.61	\$2,830.68
TD Bank	\$79.43	\$0.00
PSDLAF	\$75.40	\$1,326.03
PA Investment - Pool 1	\$2.22	\$0.00
TOTAL	<u>\$165.66</u>	<u>\$4,156.71</u>

It was moved by Rabinowitz, seconded by Chmielewski, that the Intermediate Unit Board approve/ratify the payment of MCIU General Fund Bills, accept the Combined Financial Reports for June/July 2015, and ratify the Investment of Funds as noted for June/July 2015. Motion carried; all ayes. (Attachment III.)

VI. Communications

A motion was made by Polaneczky, seconded by Finegold, to appoint Maura Buri as PSBA Voting Delegate to the PSBA 2015-2016 Delegate Assembly. Motion carried; all ayes.

A motion was made by Polaneczky, seconded by Finegold, to authorize the Board Secretary to cast votes for the PSBA positions for 2015, as follows. Motion carried; all ayes.

**President-Elect: Mark Miller
Vice President: Michael Faccinetto
Eastern At Large: Michael Melnyk**

VII. Committee Reports

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

Report of the Solicitor – Jeffrey Sultanik addressed the topics discussed in a recent legal opinion letter from Stuart Snade, PSBA General Counsel, dated August 21, 2015.

VIII. Budgets

A. New and Proposed Budgets

No items to consider.

B. Initial Budgets

No items to consider.

C. Changes to Initial Budgets

1. PaTTAN King of Prussia

7/1/14 – 6/30/15

\$8,769,700

To authorize the appropriate officers accept the amended amount from

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the Pennsylvania Department of Education for the Montgomery County Intermediate Unit PaTTAN King of Prussia office in the amended amount of \$8,769,700.00 to support the projects goals and service delivery system as defined for 2014-2015 by PDE. This revision represents an increase of \$115,000.

D. Budgetary Transfers

No items to consider.

IX. Personnel Matters

— JACK HURD, DIRECTOR

A. General

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

District	Number of Days
Archdiocese of Philadelphia	11
St. Vincent Seminary	1
Wissahickon School District	1
Blessed Teresa of Calcutta Parish	1
Montgomery County Behavioral Health	1
Perkiomen Valley School District	2
Little Flower High School	1

2. To approve Teacher and Teacher Assistant Substitute rates for 2015-2016.
3. To approve six (6) out of state conference requests.

B. Employment – Ratifications

1. Professional Staff
 - a. Tamika Buxton – Hearing Support Teacher
Recommended Annual Salary - \$59,047 (M Step 1)
Effective Date – August 24, 2015
Additional Staff
 - b. Judy Colihan - Emotional Support Teacher
Recommended Annual Salary - \$64,595 (M+15 Step 2)
Effective Date – August 18, 2015
Additional Staff
 - c. Megan DeCarolus - Long Term Substitute School Psychologist
Recommended Annual Salary - \$68,534 (M +45 Step 1)
Effective Date – August 24, 2015
Replacement

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- d. Kimberly Harris - EI Itinerant Teacher
Recommended Annual Salary - \$65,780 (M+30 Step 1)
Effective Date – August 25, 2015
Replacement
 - e. Kimberly Harvey – Emotional Support Teacher
Recommended Annual Salary - \$66,595 (M +15 Step 3)
Effective Date – August 24, 2015
Replacement
 - f. Linda Howells - School Psychologist
Recommended Annual Salary - \$68,534 (M +45 Step 1)
Effective Date – August 24, 2015
Replacement
 - g. Nina Lafferty - Long Term Substitute Teacher Emotional Support
Recommended Annual Salary – \$59,048 (M Step 1)
Effective Date – August 24, 2015 – December 21, 2015
Teacher on Leave
 - h. Ashley Lee – EI Case Manager
Recommended Annual Salary - \$66,595 (M+15 Step 3) prorated
Effective Date – August 3, 2015
Additional Staff
 - i. Elizabeth Lightkep – Emotional Support Teacher
Recommended Annual Salary - \$50,146 (B step 2)
Effective Date – August 24, 2015
Replacement
 - j. Brooke Logan - Hearing Support Teacher
Recommended Annual Salary - \$67,047 (M step 5)
Effective Date – August 24, 2015
Replacement
 - k. Nicole Santos – School Psychologist
Recommended Annual Salary - \$68,534 (M +45 Step 1)
Effective Date – August 24, 2015
Replacement
2. Support Staff
- a. Daniel Coleman – Budget Analyst
Recommended Annual Salary - \$54,200 (CTC) prorated
Effective Date – August 3, 2015
Replacement

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- b. Vanessa Diaz – Early Learning Accounting Specialist
Recommended Annual Salary - \$47,500 (SS1) prorated
Effective Date – July 27, 2015
Additional Staff
- c. Terri Towson – Accounting Specialist
Recommended Annual Salary – \$50,000 (SS1) prorated
Effective Date – August 3, 2015
Additional Staff
- 3. Head Start
 - a. Supervisory Staff
 - 1) Samantha Bader - Health/Nutrition Supervisor
Recommended Annual Salary - \$41,000
Effective Date – August 3, 2015
 - 2) Brenda (Postell) Strong - Educational Supervisor
Recommended Annual Salary - \$41,000
Effective Date – August 3, 2015
 - 3) Ann Wilson - Educational Supervisor
Recommended Annual Salary – \$41,000
Effective Date – August 3, 2015
 - b. Teaching Staff
 - 1) Phillissia Baskin - Teacher
Recommended Annual Salary - \$24,250
Effective Date – August 24, 2015
 - 2) Nicole Buckley - Teacher
Recommended Annual Salary - \$24,250
Effective Date – August 24, 2015
 - 3) Donna Butler- Teacher
Recommended Annual Salary - \$24,250
Effective Date – August 24, 2015
 - 4) Nancy Doerner - Teacher
Recommended Annual Salary - \$22,000
Effective Date – August 24, 2015
 - 5) Meredith Gaskins - Teacher
Recommended Annual Salary - \$24,250
Effective Date – August 24, 2015

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- 6) Luciann Gavin – Teacher
Recommended Annual Salary - \$24,250
Effective Date – August 14, 2015
- 7) Debora Hood - Teacher
Recommended Annual Salary - \$24,250
Effective Date – August 24, 2015
- 8) Jannie Khan - Teacher
Recommended Annual Salary - \$24,250
Effective Date – August 24, 2015
- 9) Jaclyn Lewis – Teacher
Recommended Annual Salary - \$24,250
Effective Date – August 24, 2015
- 10) Jennifer Lowe - Teacher
Recommended Annual Salary - \$24,250
Effective Date – August 24, 2015
- 11) Justine Mancini - Teacher
Recommended Annual Salary - \$24,250
Effective Date – August 24, 2015
- 12) Jennifer Melly- Teacher
Recommended Annual Salary - \$24,250
Effective Date – August 24, 2015
- 13) Sylvia Miranda - Teacher
Recommended Annual Salary - \$22,000
Effective Date – August 24, 2015
- 14) Amy Nihart - Teacher
Recommended Annual Salary - \$24,250
Effective Date – August 24, 2015
- 15) Caitlin Peiffer - Teacher
Recommended Annual Salary - \$24,250
Effective Date – August 24, 2015
- 16) Paula Rice - Teacher
Recommended Annual Salary - \$24,250
Effective Date – August 24, 2015

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- 17) Caris Rodgers - Teacher
Recommended Annual Salary - \$24,250
Effective Date – August 24, 2015
 - 18) Ilona Sarden - Teacher
Recommended Annual Salary - \$22,000
Effective Date – August 24, 2015
 - 19) Heather Shade - Teacher
Recommended Annual Salary - \$24,250
Effective Date – August 24, 2015
 - 20) Nicole Thompson - Teacher
Recommended Annual Salary - \$24,250
Effective Date – August 24, 2015
 - 21) Linda Vocu - Teacher
Recommended Annual Salary - \$24,250
Effective Date – August 24, 2015
- c. Family Engagement Workers
- 1) Tracey Breslin - Family Engagement Worker
Recommended Annual Salary - \$20,188
Effective Date – August 10, 2015
 - 2) Bianca (Hernandez) Brown - Family Engagement Worker
Recommended Annual Salary - \$20,188
Effective Date – August 10, 2015
 - 3) Lakiesha Clark - Family Engagement Worker
Recommended Annual Salary - \$20,188
Effective Date – August 10, 2015
 - 4) Samantha Fox - Family Engagement Worker
Recommended Annual Salary - \$20,188
Effective Date – August 10, 2015
 - 5) Sherilyn Homans -West - Family Engagement Worker
Recommended Annual Salary - \$20,188
Effective Date – August 10, 2015
 - 6) Ruth Lastra - Family Engagement Worker
Recommended Annual Salary - \$20,188
Effective Date – August 10, 2015

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- 7) Tara Rivers - Family Engagement Worker
Recommended Annual Salary - \$20,188
Effective Date – August 10, 2015

- d. Support Staff
 - 1) Karen Garland - Health/Nutrition Assistant
Recommended Annual Salary - \$25,956
Effective Date – August 10, 2015

 - 2) Cindy Heckman – Early Learning Administrative Assistant
Recommended Hourly Rate - \$12.36
Effective Date – August 17, 2015

- e. Assistant Teaching Staff
 - 1) Hwaida Alasas - Assistant Teacher
Recommended Annual Salary - \$14,322
Effective Date – August 24, 2015

 - 2) Ashley Allen - Assistant Teacher
Recommended Annual Salary - \$14,322
Effective Date – August 24, 2015

 - 3) Salma Bakdones - Assistant Teacher
Recommended Annual Salary - \$14,322
Effective Date – August 24, 2015

 - 4) Jennifer Bonners - Assistant Teacher
Recommended Annual Salary - \$14,322
Effective Date – August 24, 2015

 - 5) Lisa Bruni - Assistant Teacher
Recommended Annual Salary - \$14,322
Effective Date – August 24, 2015

 - 6) Lisset Correa - Assistant Teacher
Recommended Annual Salary - \$14,322
Effective Date – August 24, 2015

 - 7) Amanda Dise - Assistant Teacher
Recommended Annual Salary - \$14,322
Effective Date – August 24, 2015

 - 8) Marian Edelman - Assistant Teacher
Recommended Annual Salary - \$14,322
Effective Date – August 24, 2015

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- 9) Sharon Ewashko - Assistant Teacher
Recommended Annual Salary - \$14,322
Effective Date – August 24, 2015
- 10) Susana Isabella - Assistant Teacher
Recommended Annual Salary - \$14,322
Effective Date – August 24, 2015
- 11) Ayesha Knight - Assistant Teacher
Recommended Annual Salary - \$14,322
Effective Date – August 24, 2015
- 12) Jannette Mariscal - Assistant Teacher
Recommended Annual Salary - \$14,322
Effective Date – August 24, 2015
- 13) Roxanna Moreno Fernandez - Assistant Teacher
Recommended Annual Salary - \$14,322
Effective Date – August 24, 2015
- 14) Deirdre Morris - Assistant Teacher
Recommended Annual Salary - \$14,322
Effective Date – August 24, 2015
- 15) Jasmine Newman – Assistant Teacher
Recommended Annual Salary - \$14,322
Effective Date – August 24, 2015
- 16) Patricia Perrong - Assistant Teacher
Recommended Annual Salary - \$14,322
Effective Date – August 24, 2015
- 17) Karen Ricco - Assistant Teacher
Recommended Annual Salary - \$14,322
Effective Date – August 24, 2015
- 18) Sherry Rivers - Assistant Teacher
Recommended Annual Salary - \$14,322
Effective Date – August 24, 2015
- 19) Rebecca Russell - Assistant Teacher
Recommended Annual Salary - \$14,322
Effective Date – August 24, 2015

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- 20) Linda Vickery - Assistant Teacher
Recommended Annual Salary - \$14,322
Effective Date – August 24, 2015
- 21) Stacey Walker - Assistant Teacher
Recommended Annual Salary - \$14,322
Effective Date – August 24, 2015
- 22) Pamela Wood – Assistant Teacher
Recommended Annual Salary - \$14,322
Effective Date – August 24, 2015
- 23) Belinda Wright – Assistant Teacher
Recommended Annual Salary - \$14,322
Effective Date – August 24, 2015

f. Program Aides

- 1) Annette Fitzpatrick - Program Aide
Recommended Annual Salary - \$5,443
Effective Date – August 24, 2015
- 2) Miriam Makar - Program Aide
Recommended Annual Salary - \$5,443
Effective Date – August 24, 2015
- 3) Scott Patrick - Program Aide
Recommended Annual Salary - \$5,443
Effective Date – August 24, 2015
- 4) Ghislaine Soto-Rodriguez - Program Aide
Recommended Annual Salary - \$5,443
Effective Date – August 24, 2015
- 5) Selvi Sucipto - Program Aide
Recommended Annual Salary - \$5,443
Effective Date – August 24, 2015

C. Change of Status – Ratifications

1. Administrative Staff

a) Tara Kelly

Change from Early Intervention Hearing Support Teacher to Program Administrator,
Early Learning
Recommended Salary - \$80,000
Effective Date – July 6, 2015

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2. Professional Staff

- a) Dustin Distanislao – Transition Teacher
Change Recommended Annual Salary from \$61,047 (M step 2) to \$64,595 (M+15 Step 2)
Effective Date – August 18, 2014
Salary Advancement

- b) Amanda Snyder
Change from part-time (.80) Social Worker to full-time Social Worker
Recommended Salary - \$82,047 (M Step 11)
Effective Date – August 24, 2015

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

Student Services

Florence Williamson – Effective August 27, 2015

E. Remove from 2015-2016 Approved Substitute Lists

No items to consider.

F. Employment – Approvals

1. Professional Staff

- a) Kasey Dougherty - Remedial Teacher
Recommended Annual Salary – \$59,047 (M Step 1)
Effective Date – August 27, 2015
Replacement

- b) Kimberly Edmonds- Speech & Language Pathologist
Recommended Annual Salary - \$61,047 (M Step 2)
Effective Date – To be determined
Replacement

- c) Kerri Fitzsimmons - Remedial Teacher
Recommended Annual Salary - \$66,595 (M+15 Step 3)
Effective Date – August 27, 2015
Replacement

- d) Mary Caitlin Fogel – Remedial Teacher
Recommended Annual Salary - \$61,047 (M Step 2)
Effective Date – August 27, 2015
Replacement

- e) Kristopher Koberlein – Training & Consulting Specialist
Recommended Annual Salary - \$74,595 (M+15 Step 7)
Effective Date – To be determined
Replacement

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- f) Heidi Levin – Remedial Teacher
Recommended Annual Salary - \$70,534 (M+45 Step 1)
Effective Date – August 27, 2015
Replacement

- g) Sheila Moser - Remedial Teacher
Recommended Annual Salary - \$85,780 (M+30 Step 10)
Effective Date – August 27, 2015
Replacement

- h) Nicole Preziuso – Behavioral Management Specialist
Recommended Annual Salary - \$59,047 (M Step 1)
Effective Date - To be determined
Additional Staff

- i) Ashley Rettig - School Counselor
Recommended Annual Salary - \$61,047 (M Step 2)
Effective Date – August 27, 2015
Replacement

- j) Sharon Reynolds - Remedial Teacher
Recommended Annual Salary - \$59,047 (M Step 1)
Effective Date – August 27, 2015
Replacement

- k) Hilde Terpeluk – Behavioral Management Specialist
Recommended Annual Salary - \$66,595 (M+15 Step 3)
Effective Date - To be determined
Replacement

- l) Eva Thierry – Long Term Substitute EI Itinerant Teacher
Recommended Annual Salary - \$59,047 (M Step 1)
Effective Date – August 24, 2015
Replacement

G. Change of Status - Approvals

- 1. Administrative Staff
 - a) Rebecca Fogle
Change from Educational Consultant, PaTTAN to Assistant Director of PaTTAN
Recommended Annual Salary - \$132,000
Effective Date – To be determined
Replacement

H. Leave of Absence Requests

- 1. Professional Staff
 - Personal Leave (unpaid – with benefits – FMLA)

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- a) Betsy McLaughlin – Early Intervention Teacher
Effective Date - August 24, 2015
- b) Michelle Wilson – Remedial Teacher
Effective Date – August 24, 2015

I. Return from Leave of Absence Requests

- 1. Support Staff
FMLA (unpaid – with benefits)
 - a) Tanvi Desai – Federal Program Specialist
Effective Date – July 13, 2015

J. Retirements

- 1. Professional Staff
 - a) Sally Bishop – Transition Teacher
Effective Date – November 25, 2015
 - b) Michael Gerhart - Emotional Support Teacher
Effective Date – September 1, 2015

K. Resignations

- 1. Administrative Staff
 - a) Mary Davidheiser – Supervisor Financial Services
Effective Date – August 31, 2015
Other Employment
- 2. Professional Staff
 - a) Monica Dougherty – Remedial Teacher
Effective Date – July 22, 2015
Personal
 - b) Andrea McFadden - Speech Language Pathologist
Effective Date – July 1, 2015
Personal
 - c) Holly Wenner – Speech Language Pathologist
Effective Date – August 17, 2015
Other Employment
- 3. Summer Maintenance
 - a) Nicole Nemitz – Summer Worker
Effective Date – July 15, 2015
Personal

L. Terminations

No items to consider.

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M. Other

1. Professional Staff
 - a) To utilize the following staff in the summer of 2015 for Extended School Year Program. They will be paid per MCIUEA contractual rate:

Employee	Position	# of Hours
Joy Wilson	Vision Teacher	125

2. Support Staff
 - a) Christine Butterfield annual salary is corrected to \$57,255 from June 24, 2015 Board Report.
3. Summer Maintenance
 - a) Jennifer George – Summer Maintenance
Rate - \$9.50/hour
Effective Date – July 16, 2015
 - b) Nicole Nemitz – Summer Maintenance
Rate - \$9.50/hour
Effective Date – June 24, 2015

It was moved by Rabinowitz, seconded by Tinsman, that the Intermediate Unit Board approve the General Personnel Matters as listed above. Motion carried; 14 ayes; 1 nay [Scheuren]; and 7 absent. (Attachments IX.A.2., IX.A.3.).

X. Other Matters for Consideration

A. BUSINESS SERVICES

— STAN WISLER, CFO AND DIRECTOR

To authorize the appropriate officers to enter into a service agreement for the ACCESS Program between the Montgomery County Intermediate Unit and the Upper Moreland School District with the district reimbursing the Montgomery County Intermediate Unit on a bi-annual basis at an amount equal to 8% of the ACCESS dollars.

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, 2015 through June 30, 2016 with the option to carryover funds to September 2017.

- Abington School District
- Colonial School District
- Hatboro-Horsham School District
- Lower Merion School District

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- Lower Moreland School District
- Methacton School District
- Norristown Area School District
- North Penn School District
- Souderton School District
- Spring-Ford School District
- School District of Springfield Township
- Upper Merion Area School District
- Upper Perkiomen 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 make "pass-through" payments to the districts based on the IDEA guidelines for the period of July 1, 2015 through June 30, 2016 with the option to carryover funds to September 2017.

- Abington School District
- Colonial School District
- Hatboro-Horsham School District
- Lower Merion School District
- Lower Moreland School District
- Methacton School District
- Norristown Area School District
- North Penn School District
- Pottsgrove School District
- Pottstown School District
- Spring-Ford Area School District
- School District of Springfield Township
- Souderton Area School District
- Upper Merion Area School District
- Upper Perkiomen School District
- Wissahickon School District

To authorize the appropriate officers to enter into a service agreement for consulting services with Salanik School Business Consulting LLC with the Office of Business Services at a rate of \$75 hour for the period of July 1, 2015 through September 30, 2015.

To authorize the appropriate officers to enter into a service agreement for medical practitioner review and authorization of paperwork for the School Based ACCESS Program with Pottstown School District for an annual fee of \$2,110 for this service from July 1, 2015 through June 30, 2016.

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To authorize the attached list of equipment surplus/obsolete from the PaTTAN-King of Prussia facility. The MCIU will attempt to e-Bay those items that are saleable, use some of the items for parts and dispose of those items that cannot be sold or used for parts.

For your information, attached is a copy of the 2015-2016 preliminary bid schedule that reflects the supply and services bids that will be coordinated by the MCIU.

B. NON-PUBLIC SERVICES

— DR. KEN VOSS, DIRECTOR

To authorize the appropriate officers to submit a carryover/revision of Title II (Part A) Improving Teacher Quality Program funds in the amount of \$60,000 for the period of July 1, 2015 through September 30, 2016.

To authorize the appropriate officers to submit a continuation and acceptance of Title II (Part A) Improving Teacher Quality Program funds in the amount of \$134,492 for the period of July 1, 2015 through September 30, 2016.

To authorize the appropriate officers to submit a continuation and acceptance of preliminary Title I Neglected Program funds in the following neglected institutions for the period of July 1, 2015 through September 30, 2016: Carson Valley Children's Aid (located in the Springfield Township School District) in the amount of \$74,643.00 and their group home Anchor House (located in the North Penn School District) in the amount of \$4,908.00. Also The Villa Therapeutic Center at Fox Chase, formerly known as St. Mary's Villa for Children and Families,(located in the Upper Dublin School District) in the amount of \$45,719.00.

To authorize the appropriate officers to submit a continuation and acceptance of the preliminary Title I Delinquent Program Funds in the following delinquent institutions for the period of July 1, 2015 through September 30, 2016: New Life Youth and Family Services (located in the Souderton School District) in the amount of \$75,673.00 and St. Gabriel's Hall (located in the Methacton School District) in the amount of \$333,693.00.

To authorize the appropriate officers to accept Title II-Part A funds for the 2014-15 school year. Five districts within Montgomery County submitted Title II-Part A grants regarding professional development. In order to meet the "equitable share" of the district Title II-Part A allocation, the nonpublic schools within these districts will be eligible for staff development which will be provided through the Office of Non-Public Services. The allocated amounts provided for the nonpublic schools were determined by the Pennsylvania Department of Education (PDE). The five districts involved are the following:

Hatboro-Horsham School District	\$ 1,263.78
Methacton School District	453.33
North Penn School District	28,073.64
Perkiomen Valley School District	1,366.68
Souderton Area School District	408.53
Total	<u>\$ 31,565.96</u>

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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 2015-16 school year. These contracts are with districts from Montgomery County, one district from Chester County, and one district from Bucks County for the preliminary amounts listed below:

Abington School District	\$17,942.00
School District of Cheltenham Twp.	2,663.32
Colonial School District	7,261.64
Hatboro-Horsham School District	5,779.00
Lower Moreland Township School District	8,000.00
Methacton School District	2,151.52
Norristown Area School District	36,504.61
North Penn School District	12,043.87
Owen J. Roberts School District (Chester County)	574.36
Pennridge School District (Bucks County)	3,053.96
Perkiomen Valley School District	4,545.80
Pottsgrove School District	3,551.60
Pottstown School District	4,582.80
Souderton Area School District	5,101.18
School District of Springfield Township	3,111.03
Spring-Ford Area School District	1,564.10
Upper Merion Area School District	4,639.12
Upper Moreland School District	2,152.00
Wissahickon School District	6,186.28
TOTAL	<u>\$131,408.19</u>

C. PENNSYLVANIA TRAINING AND TECHNICAL ASSISTANCE NETWORK (PATTAN)

— ANN HINKSON-HERRMANN, DIRECTOR

To authorize the appropriate officers to enter into a contract between the Montgomery County Intermediate Unit and the Hershey Lodge for the PDE Education Annual conference to be held in February 2016 at the rate of \$129 per room.

To authorize the appropriate officers to ratify a contract between the Montgomery County Intermediate Unit and Kathryn Snow to present at the Family Learning Conference June 26-27, 2015 in the amount of \$1,964.00.

To authorize the appropriate officers to enter into a contract between the Montgomery County Intermediate Unit and Melissa Smith to present at the PaTTAN Educational Interpreter summer institute on July 16-17, 2015 in the amount of \$2,976.00.

To authorize the appropriate officers to enter into a contract between the Montgomery County Intermediate Unit and Leaderservices to create databases for Project Max (amount of \$92,300 and support the deaf/blind project (amount of \$21,200) for the period of July 1, 2015 through June 30, 2016.

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To authorize the appropriate officers to enter into a contract between the Montgomery County Intermediate Unit and the following presenters and consultants for the Low Incidence Institute August 2015 in the amounts listed below:

<u>Present/Consultant</u>	<u>Amount</u>
Christine Barton	\$1,750.00
Al Condeluci	2,000.00
Frances Mary D'Andrea	3,331.68
Michelle Wild	1,651.00
Carol Just	1,411.00
Karen Kangas	516.10
Sandra Masayko	558.50
Kelly Haynes Dahl	2,011.00
Gene Bourquin	655.40
Karen Maclver-Lux	2,800.00
Stephanie Olson	2,465.58

To authorize the appropriate officers to enter into a contract between the Montgomery County Intermediate Unit and the following presenters and consultants to provide consultation and technical assistance in the support of Project MAX, as well as independent evaluations for both Project Max and the Deaf/Blind project on various dates beginning July 1, 2015 through June 30, 2016 in the amounts listed below:

Dr. Denise Andreski	\$ 32,250.00
Debra Brown	30,000.00
Karen Kangas	16,000.00
Philadelphia HUNE, Inc.	96,900.00
Tina Hertzog	2,000.00
Gail M. Van Tatehove	9,000.00
Michael Miller	8,000.00
Appalachia Intermediate Unit #8	12,000.00

To authorize the appropriate officers to enter into a contract between the Montgomery County Intermediate Unit and Nanette Wood to provide consultative assistance to ERCHL and AT initiatives and provide leadership to the Low Incidence Institute beginning July 1, 2015 and ending June 30, 2016 in the amount of \$31,000.00.

To authorize the appropriate officers to enter into a contract between the Montgomery County Intermediate Unit and the Parent Education and Advocacy Leadership Center (PEAL) to work collaboratively together and with BSE and PaTTAN to support the development of the statewide network and assistance with trainings and product development from July 1, 2015 through June 30, 2016 in the amount of \$195,000.00.

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D. PROFESSIONAL LEARNING

— DONNA GAFFNEY, DIRECTOR

To authorize the appropriate officers to approve a service agreement between the Montgomery County Intermediate Unit and the North Penn School District for professional development and consultation to provide Keystone to Opportunity (KtO) Trainers for staff development various dates from September 2015 until April 2016 in the amount of \$15,000.

To authorize the appropriate officers to approve a contract between the Montgomery County Intermediate Unit and Texas Instruments for consultant Mr. Dana F. Morse to provide a math workshop on September 22, 2015 at no cost to the MCIU.

To authorize the appropriate officers to approve a contract between the Montgomery County Intermediate Unit and Eileen Kern to conduct a three hour training on Library Model Curriculum on October 28, 2015 at no cost to the MCIU.

To authorize the appropriate officers to approve a contract between the Montgomery County Intermediate Unit and Andrew Colson, MIND Research Institute, to present on August 4, 2015 to the MCIC members summer retreat on the topic of implementation programs with fidelity and effective program evaluation strategies at no cost to the MCIU.

To authorize the appropriate officers to approve a professional development training agreement between the Montgomery County Intermediate Unit and the Lower Moreland Township School District for paraprofessional training on August 13, 2015 in the amount of \$450.00.

To authorize the appropriate officers to approve a service agreement between the Montgomery County Intermediate Unit and the Central Montco Technical High School to provide Smartboard Training on August 26, 2015 in the amount of \$600.00.

To authorize the appropriate officers to enter into a service agreement between the Montgomery County Intermediate Unit and Fuel Education LLC to provide online courses to MCIU from July 1, 2015 through June 30, 2016.

To authorize the appropriate officers to enter into a service agreement between the Montgomery County Intermediate Unit and Learning A-Z for PA Common Core bundle from July 1, 2015 through June 30, 2016 in the amount of \$200 per license.

To authorize the appropriate officers to enter into a service agreement between the Montgomery County Intermediate Unit and The Virtual High School (VHS) for consortium participation for districts in the amount of \$54,000 for annual membership fee.

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

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provide special education services in the amount listed. Final billing will be based on actual services provided to the districts.

Commonwealth Connections Academy	\$ 5,722.67
Norristown Area School District	165,138.00
North Penn School District	138,178.00
Pennsylvania Leadership Charter School	9,620.00
Souderton Area School District	397,387.56

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, 2015 through June 30, 2016:

Claudia Chernow	Psychiatric Services	\$140 hr. based on need
Cristaldo Associates, Inc.	Interpreter Services	\$65 per assignment based on need
Marc Langman	Psychiatric Services	\$150 hr. based on need
Jackie Massari	Psychological evaluation	\$70 hr. based on need
Kristen Nowell	Psychological evaluation	\$70 hr. based on need
Maria Sturla	Spanish Interpreter Services	\$80 hr. based on need
Rob Staples	Bilingual Psychological Testing	\$1,500 to \$2,300 based on sessions

To authorize the appropriate officers to enter into a consultant contract between the Montgomery County Intermediate Unit and Phillip Kendall, Ph.D. to present a workshop on identifying and working with anxiety in the school setting in the amount of \$2,000.00 on September 2, 2015.

To authorize the appropriate officers enter into a consultant contract between the Montgomery County Intermediate Unit and Center on Central for music and art therapy in the amount of \$75 an hour based on need from July 1, 2015 through June 30, 2016.

To authorize the appropriate officers enter into a consultant contract between the Montgomery County Intermediate Unit and George McCloskey, Ph.D. to present a workshop for psychologists on the advanced interpretation of the WISC-V in learning and behavior on November 3, 2015 in the amount of \$2,000.00.

To authorize the appropriate officers enter into a consultant contract between the Montgomery County Intermediate Unit and Eric Smith provide training in crisis intervention, resolution, planning and stabilization on September 1, 2015 in the amount of \$500.

To authorize the appropriate officers enter into a lease agreement between the Montgomery County Intermediate Unit and the Audubon YMCA, West Norriton for an EI classroom for the period of July 1, 2015 through June 30, 2016 in the amount of \$1,772 per month.

To authorize the appropriate officers enter into a consultant contract for early intervention provider services between the Montgomery County Intermediate Unit and the providers and services listed below for the period of July 1, 2015 through June 30, 2016.

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Provider	Service	Rates
ABA2DAY Behavior Services, LLC	Speech/OT/PT/COTA/PCA/ Behavior Super Consultation/SLP/OT/PT Age of Beginner/Group Rate	\$22-\$85 hr. based on service
Abington Speech Pathology	Speech/OT/PT/SLP	\$60-\$85 hr. based on service
ARC of Chester County – First Step Early Intervention Preschool	Autistic Support Classroom/Speech/OT/PT/ Behavior Specialist Consultation	\$25-\$85 based on service
Ardor Health Solutions	Speech/OT/PT/COTA	\$60-\$85 hr. based on service
Marni Arragon	Speech/OT/PT	\$60- \$85 hr. based on service
ATX Learning	Speech/OT/PT/SLP/PCA	\$22-\$85 hr. based on service
Axis Therapy	Speech/OT/PT/COTA/Group Rate	\$60-\$85 hr. based on service
Behavior & Education Support Services (Collegeville)	PCA/Behavior Super. Consultation	\$22-\$62 hr. based on service
Behavior & Education Support Services (Malvern)	PCA/Behavior Super. Consultation	\$22-\$62 hrs. based on service
Bryn Mawr Child Study Institute	Tuition Costs for two students Speech Language for Individual Students	Student #1 \$9,096.20 Student #2 \$18,921.00 \$65 ½ hr. based on service
Ruth Carson	PT	\$70 hr. based on need
Clarity Service Group	PCA/Behavior Supervision Consultation	\$22-\$62 hr. based on service
Communications Interventions	Speech/OT/PT/SLP	\$60-\$85 hr. based on service
Connecting the Pieces	Behavior Supervision Consultation	\$22-\$62 hr. based on service
Crystal Clear Language	Speech/OT/PT/COTA	\$60-\$80 hr. based on service
Easter Seals of Southeastern PA	Summer Session Reverse Mainstream class/Speech/OT/PT/PCA Behavior Specialist/Itinerant Teacher	\$214.86 per day/per child \$25-\$70 hr. based on service
EdBeCo	PCA/Behavior Supervision consultation	\$22-\$62 hr. based on service
Educational Alternatives for ABA	PCA/Behavior Supervision consultation	\$22-\$62 hr. based on service
Exceptional Learning	PCA/Behavior Supervision consultation	\$22-\$62 hr. based on service
Foundations for Growing, LLC	Speech/OT/PT/COTA/	\$60-\$85 hr. based on service
Gamut Early Intervention Services	PCA/Behavior Supervision consultation	\$22-\$62 hr. based on service

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Haldeman Behavior Consulting, LLC	PCA/Behavior Supervision consultation	\$22-\$62 hr. based on service
Humanus Corporation	Speech/OT/PT/COTA/SLP/Hearing Support/PCA/Behavior Supervision Consultation	\$22-\$85 hr. based on service
Invo HealthCare Associates	Speech/OT/PT/COTA/	\$60-\$85 hr. based on service
Liberty Human Services, LLC	PCA/Behavior Supervision Consultation	\$22-\$62 hr. based on service
Keppley Behavioral consulting	PCA/Behavior Supervision Consultation	\$22-\$62 hr. based on service
Communication Associates	Speech/OT/PT/COTA SLP/OT/PT for age of beginner	\$22-\$85 hr. based on service
General Healthcare Resources, Inc.	Speech/OT/PT/COTA/SLP/Hearing Support/PCA/Behavior Supervision Consultation/ SLP/OT/PT for age of beginner/PCA/LPN	\$22-\$85 hr. based on service
Kidology, Inc.	Speech/OT/PT/COTA/SLP/OT/PT for age of beginner/PCA	\$22-\$85 hr. based on service
Main Line Pediatric Therapy Center	Speech/OT/PT/COTA/SLP/OT/PT for age of beginner/PCA	\$60-\$85 hr. based on service
Montgomery County Association for the Blind	O&M	\$62 hour per session
Nyman Associates	Speech/OT/PT/COTA/SLP/OT/PT for age of beginner/PCA	\$60-\$85 hr. based on service
Overbrook for the Blind	EI Services	\$215 per day per student
Pediatric Therapeutics, Inc.	Speech/OT/PT/COTA/ST/OT/PT for Age of Beginner/Group Rate SLP/OT/PT/PCA Behavior Supervision Consultation	\$22-\$85 hr. based on service
Personal Healthcare	Nursing Services	\$44 hrs.
Potential Discoveries	PCA/Behavior Supervision Consultation	\$22-\$62 hr. based on service
Prime Healthcare Staffing	Speech/OT/PT/COTA/ST/OT/PT for Age of Beginner/Group Rate SLP/OT/PT/PCA Behavior Supervision Consultation	\$22-\$85 hr. based on service
Progressus Therapy, LLC	Speech/OT/PT/COTA/ST/OT/PT for Age of Beginner/Group Rate SLP/OT/PT/PCA Behavior Supervision Consultation	\$22-\$85 hr. based on service
Providastaff, LLC	Speech/OT/PT/COTA/ST/OT/PT for Age of Beginner/Group Rate SLP/OT/PT/PCA Behavior Supervision	\$22-\$85 hr. based on service

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	Consultation	
Right Start Children's Services	Speech/OT/PT/COTA/ST/OT/PT for Age of Beginner/Group Rate SLP/OT/PT/PCA Behavior Supervision Consultation	\$22-\$85 hr. based on service
Specialized Therapy Providers	Speech/OT/PT/COTA/ST/OT/PT for Age of Beginner/Group Rate SLP/OT/PT	\$60-\$85 hr. based on service
Speech Pathology Consultants, Inc.	Speech/OT/PT/COTA/ST/OT/PT for Age of Beginner/Group Rate SLP/OT/PT	\$22-\$85 hr. based on service
Sunbelt Staffing	Speech/OT/PT/COTA/ST/OT/PT for Age of Beginner/Group Rate SLP/OT/PT/PCA Behavior Supervision Consultation	\$60-\$85 hr. based on service
Talk it Up speech, LLC	Speech/OT/PT/COTA/ST/OT/PT for Age of Beginner/Group Rate SLP/OT/PT/	\$60-\$85 hr. based on service
Theraplay	Speech/OT/PT/COTA/ST/OT/PT for Age of Beginner/Group Rate SLP/OT/PT/	\$60-\$85 hr. based on service
Therapy Source	Speech/OT/PT/COTA/Age of Beginner/PCA	\$22-\$85 hr. based on service
UCP of Philadelphia	Reverse Mainstream Class/Speech/Ot.PT/Itinerant Special Instruction/Nursing Services	\$25-\$70 hr. based on service
Vision Behavioral Health Services, LLC	PCA/Behavior Supervision Consultation	\$22-\$62 hr. based on service
Gianie Perez, SLP	Speech/OT?PT/COTA/SLP/OT/PT for Age of Beginner/Group rate SLP/OT/PT	\$60-\$85 hr. based on service
The Speech Tree	Speech/OT/PT/COTA/SLP/OT/PT for Age of Beginner/Group rate SLP/OT/PT	\$60-\$85 hr. based on service
Maxim Healthcare Services	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
Central Montgomery MH/MR	ECSE Class/OT/PT/Speech	\$25-\$70 hr. based on service
Kutest Kids Early Intervention	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
Ken-Crest Services	Reverse Mainstream Class/Speech/OT/PT/Nutrition Services/Special Instruction	\$25-\$111.96 hr. based on service

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Educational Based Services	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
Pennsylvania School for the Deaf	Tuition rates	\$250 per day per student
Kaleidoscope Education Solutions	Speech/OT/PT/COTA/SLP/OT/PT for Age of Beginner/Group rate SLP/OT/PT/PCA	\$60-\$85 hr. based on service
Keahnkids LLC	Speech/OT/PT/COTA/SLP/OT/PT for Age of Beginner/Group rate SLP/OT/PT/PCA	\$60-\$85 hr. based on service
Children's Therapy Center	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
A Step Up Academy	Preschool 10 month tuition	\$29,500
Chelten Child Development Center	Half day pre-school	\$335 month
Holy Redeemer Preschool	Tuition Rates	#13-\$264 based on service
Personal Health Care	Nursing Services	\$44 hr.
Primrose School of Royersford	Tuition for ½ day and full day	\$25-\$240 based on service
Temple Beth Hillel	Tuition Rates age 3 months to 4 years old	\$45 per diem to full tuition \$13,370

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, 2015 through June 30, 2016:

Austill's Rehabilitation Services, Inc.	Individual speech/OT/PT/COTA/PTA	\$77.57-\$99 hr. based on service
Abington Speech Pathology	Speech Services	\$85 hr.
Bon Homie	Individual care/services	\$40-\$73 based on service
Developmental Enterprises	Pre-vocational services	\$2-\$4.50 per unit based on service
Educational Alternatives	Behavior Supervision	\$30-\$95 hr. based on service
Exceptional Learning	Direct AA Service/Program Supervision	\$27-\$85 hr. based on service
Firely Pediatrics	Nursing Service	\$45 per hr.
Indian Creek Foundation		\$136.00 per day
General Healthcare Resources	LPN/RN	\$42.50 to \$52.50 hr. based on service
INVO Healthcare	Speech Therapy	\$70 hr.
Maxim Healthcare Services	LPN/RN/PCA	\$22-\$53 hr. based on service
Advance Lane Training Center	ATF Program – Vocation Program	\$78-\$108 per diem rates based on service
Delta T	LPN/RN/Bilingual Psychological evaluations	\$43-\$53 hr. based on service

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F. TECHNOLOGY SERVICES

— GAIL KENNEDY, DIRECTOR

To authorize the appropriate officers to ratify Internet Services agreements between the Montgomery County Intermediate Unit and the districts and amounts listed below from July 1, 2015 through June 30, 2016:

Ancillae-Assumpta Academy	\$ 540.00
Archbishop Ryan High School	3,600.00
Hatboro-Horsham School District	18,954.75
Lower Merion School District	2,489.00
School District of Upper Dublin	16,825.00
PaTTAN-King of Prussia Facility	540.00

To authorize the appropriate officers to ratify the Canvas LMS agreement between the Montgomery County Intermediate Unit and Mt. St. Joseph's Academy from July 1, 2015 through June 30, 2016 in the amount of \$6,020.00.

To authorize the appropriate officers to ratify the Canvas LMS agreement between the Montgomery County Intermediate Unit and Ancillae-Assumpta Academy in the amount of \$21,396 for the period of July 1, 2015 through June 30, 2018.

To authorize the appropriate officers to ratify a service agreement between the Montgomery County Intermediate Unit and the districts/school listed below for the PowerSchool support from July 1, 2015 through June 30, 2016:

The Anderson School	\$ 4,221.00
School District of Cheltenham Twp.	35,212.25
Colonial School District	22,880.75
Pottsgrove School District	22,622.75

To authorize the appropriate officers to approve a service agreement between the Montgomery County Intermediate Unit and the Pottstown School District and the Wissahickon School District to renew the Moodle Plus Service agreement from July 1, 2015 through June 30, 2016 in the amount of \$3,750.00 (each district).

To authorize the appropriate officers to approve a service agreement between the Montgomery County Intermediate Unit and The Shipley School for shared Moodle hosting in the amount of \$2,990.00 for the period of July 1, 2015 through June 30, 2016.

To authorize the appropriate officers to ratify a service agreement between the Montgomery County Intermediate Unit and the Wissahickon School District for monitoring renewal from July 1, 2015 through June 30, 2016 in the amount of \$360.00.

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To authorize the appropriate officers to ratify a service agreement between the Montgomery County Intermediate Unit and The Anderson School to provide services described in the Hybrid Learning Design Plan for operations support, professional development and coaching from July 1, 2015 through June 30, 2016 in the amount of \$44,500.00.

To authorize the appropriate officers to ratify 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:

Pottsgrove School District	\$6,047.70
Pottstown School District	3,242.40
Rosemont School District	728.50

To authorize the appropriate officers to ratify a SAFARI Montage service agreement between the Montgomery County Intermediate Unit and the following districts from July 1, 2015 through June 30, 2016:

Abington School District	\$6,750.00
Spring-Ford Area School District	8,250.00
Upper Perkiomen School District	3,000.00

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, 2015 to June 30, 2016 in the amount of \$3,000.00 (each district) per eRate application process.

Central Montco Technical High School
Colonial School District
Western Montgomery Career and Technology Center

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

Bishop McDevitt High School	\$ 1,800.00
Mt. St. Joseph's Academy	10,800.00
Pottstown School District	15,354.75
School District of Springfield Twp.	24,354.75
Upper Perkiomen School District	17,867.50
Waldron Mercy Academy	3,600.00
Wissahickon School District	17,154.75

To authorize the appropriate officers to ratify an addendum between the Montgomery County Intermediate Unit and Digicert for enterprise managed K-PKI Access agreement in the amount of \$6,000.00 effective July 18, 2015. The original contract between DiGiCert and the MCIU was dated July 18, 2012.

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To authorize the appropriate officers to enter into a service agreement between the Montgomery County Intermediate Unit and the Central Montco Technical High School for a full-day onsite consultation in the amount of \$600.00.

To authorize the appropriate officers to enter into a service agreement between the Montgomery County Intermediate Unit and the Pottsgrove School District for Schoology subscription in the amount of \$8,750.00 for the period of July 1, 2015 through June 30, 2016.

To authorize the appropriate officers to enter into a reseller agreement between the Montgomery County Intermediate Unit and CloudLock, Inc.

To authorize the appropriate officers to enter into a service agreement between the Montgomery County Intermediate Unit and Discovery Education in the amount of \$71,185.70 for the period of July 1, 2015 through June 30, 2016.

To authorize the appropriate officers to enter into a service agreement between the Montgomery County Intermediate Unit and Instructure for subscription and support for students, teachers and administrators for grades K-12 in the amount of \$20,862.00 for the period of July 1, 2015 through June 30, 2018.

G. ADMINISTRATION

— DR. BRADLEY C. LANDIS, ASSISTANT EXECUTIVE DIRECTOR

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

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

It was moved by Pollard, seconded by Chmielewski, that the Intermediate Unit Board approve/ratify all items as listed above under VIII., and X. Motion carried; all ayes. (Attachments X.A.6., X.A.7., 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, September 30, 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 8:37 p.m.